

**Electronic Articles of Incorporation  
For**

P09000066220  
FILED  
August 05, 2009  
Sec. Of State  
cgolden

MAD MAC CHEFS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MAD MAC CHEFS, INC.

**Article II**

The principal place of business address:

1076 KANE CONCOURSE  
BAY HARBOR ISLANDS, FL. US 33154

The mailing address of the corporation is:

1076 KANE CONCOURSE  
BAY HARBOR ISLANDS, FL. US 33154

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

ALEX D SIRULNIK ESQ.  
1000 E. HALLANDALE BEACH BLVD  
SUITE B  
HALLANDALE BEACH, FL. 33009

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALEX D. SIRULNIK, ESQ.

### **Article VI**

The name and address of the incorporator is:

PASCAL COHEN  
2000 ISLAND BLVD.  
UNIT # 1907  
AVENTURA, FL 33160

Incorporator Signature: PASCAL COHEN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPS  
PASCAL COHEN  
2000 ISLAND BLVD., # 1907  
AVENTURA, FL. 33160

Title: DVP  
FLORIAN BELLANGER  
210 EVERETT PLACE  
ENGLEWOOD, NJ. 07631 US

Title: DVP  
LUDOVIC AUGENDRE  
601 OBSERVER HIGHWAY, # 301  
HOBOKEN, NJ. 07030

### **Article VIII**

The effective date for this corporation shall be:

08/05/2009