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2010 APR -8 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** 289 Pastry Chef Consultants, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Nicole Ramirez

Name (Printed or typed)

266 White Marsh Circle

Address

Orlando, FL 32824

City, State & Zip

321-231-8927

Daytime Telephone number

dramirez24@cfl.rr.com

E-mail address: (to be used for future annual report notification)

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

289 Pastry Chef Consultants, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

266 White Marsh Circle

Orlando, FL 32824

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

- To provide professional guidance and products for pastry chefs.

**ARTICLE IV SHARES**

The number of shares of stock is:

500 shares of \$1.00 per share

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Nicole Ramirez,

President,

266 White Marsh Cir,

Orlando, FL 32824

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Nicole Ramirez, 266 White Marsh Circle, Orlando, FL 32824

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

H&S, Inc. Christoph K Warnke, P.O.-Box 450326, Kissimmee, FL

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

*Nicole Ramirez*

Signature/Registered Agent

3/28/2010

Date

**h & s, Inc.**  
P.O. Box 450326  
Kissimmee, FL 34745  
Tel: 407-935-8393

**Christoph K Warnke**, CHAE, CMCA  
Owner, Director, Lic. FL RE Brokers c. FL CAM

3/28/2010

Date

2010 APR -8 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED