

03/04/2011 10:35

P11000021836

0057201440

LAZARUS

PAGE 01/03

http://www.flsos.org/scripts/cfilcovr.exe

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000057813 3)))



H110000578133ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED
11 MAR -4 PM 1:25
DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
CHEF MONTES DE OCA, CORP**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
2011 MAR -4 PM 4:41
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

11 March 2011 3:40

H11000057813

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
2011 MAR -4 PM 4:41
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDAFILED
2011 MAR -4 PM 4:41
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA**ARTICLE I - NAME**

The name of the corporation shall be:

CHEF MONTES DE OCA, CORP

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1311 SW 104 AVE
MIAMI FL 33165

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS MONTES DE OCA
1311 SW 104 AVE
MIAMI FL 33165

H11000057813

H11000057813

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

LUIS MONTES DE OCA
1311 SW 104 AVE
MIAMI FL. 33165

The undersigned incorporator has executed these Articles of Incorporation this

4 day of MARCH 20 11.


Signature**ARTICLE VI - DIRECTOR(S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

LUIS MONTES DE OCA.
PRESIDENT.

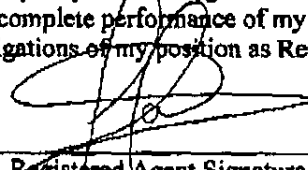
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2011 MAR -4 PM 4:41

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

H11000057813