

**P12000019642**

Florida Department of State  
Division of Corporations  
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From: Account Name : CLARA GIRALDO, P.A.  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
CHEF FLAVIO, CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 05      |
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PAGE 02



February 24, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CLARA GIRALDO, P.A.

SUBJECT: CHEF FLAVIO, CORP.  
REF: W12000010911

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Address for the Registered Agent must be consistent throughout the document; the Apt. number seems to change from "H" to "4".

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000049076  
Letter Number: 712A00007838

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ARTICLES OF INCORPORATION

OF

CHEF FLAVIO, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

CHEF FLAVIO, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate name:

CHEF FLAVIO, CORP.

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CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**FLAVIO M. DOMINGO  
6624 SW 114 PL APT # H  
MIAMI, FL. 33173**

The principal office shall be:

**6624 SW 114 PL APT # H  
MIAMI, FL. 33173**

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ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE(01)** person, and the name and address of the person who is to serve as an initial director is:

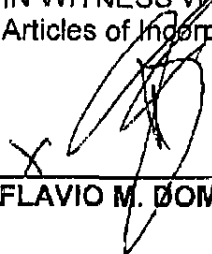
**FLAVIO M. DOMINGO**  
6624 SW 114 PL APT # 4  
MIAMI, FL. 33173

**PRESIDENT**

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

**FLAVIO M. DOMINGO**  
6624 SW 114 PL APT # 4  
MIAMI, FL. 33173

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 23 day of FEBRUARY 2012

X   
\_\_\_\_\_  
FLAVIO M. DOMINGO

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

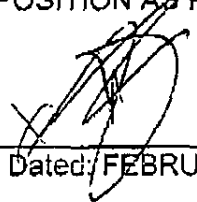
**CHEF FLAVIO, CORP.**

2. The Name and Address of the registered agent and office is

**FLAVIO M. DOMINGO  
6624 SW 114 PL APT # 4  
MIAMI, FL. 33173**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACC THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Dated: FEBRUARY 23, 2012.

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