Electronic Articles of Incorporation For

P17000016601 FILED February 20, 2017 Sec. Of State clewis

THE COOKING CONCEPT, 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: THE COOKING CONCEPT, INC.

Article II

The principal place of business address:

6697 REMINGTON PL LAKE WORTH, FL. 33463

The mailing address of the corporation is:

6697 REMINGTON PL LAKE WORTH, FL. 33463

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:

STEVE SITNICK 6697 REMINGTON PL LAKE WORTH, FL. 33463

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

Registered Agent Signature: STEVE SITNICK

Article VI

The name and address of the incorporator is:

STEVE SITNICK 6697 REMINGTON PL

LAKE WORTH, FLORIDA 33463

Electronic Signature of Incorporator: STEVE SITNICK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P CAROLYN SCHEEL 17981 ANCHOR DR JUPITER, FL. 33458

Title: VP DEANA E LEZCANO 733 MILL VALLEY PLACE WEST PALM BEACH, FL. 33409

Article VIII

The effective date for this corporation shall be:

02/20/2017

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