

**Electronic Articles of Incorporation
For**

P18000051783
FILED
June 07, 2018
Sec. Of State
ndmccleessam

CHEF ROLF'S NEW FLORIDA KITCHEN 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:

CHEF ROLF'S NEW FLORIDA KITCHEN INC.

Article II

The principal place of business address:

2001 SIESTA DRIVE
SUITE 100
SARASOTA, FL. 34239

The mailing address of the corporation is:

2001 SIESTA DRIVE
SUITE 100
SARASOTA, FL. 34239

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:

1000

Article V

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

ROLF ZAHND
2001 SIESTA DRIVE
SUITE 100
SARASOTA, FL. 34239

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

Registered Agent Signature: ROLF ZAHND

Article VI

The name and address of the incorporator is:

ROLF ZAHND
2001 SIESTA DRIVE
SUITE 100
SARASOTA, FL 34239

Electronic Signature of Incorporator: ROLF ZAHND

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
ROLF ZAHND
2001 SIESTA DRIVE
SARASOTA, FL. 34239

Title: VP
ROLF ZAHND
2001 SIESTA DRIVE
SARASOTA, FL. 34239

Title: S
ROLF ZAHND
2001 SIESTA DRIVE
SARASOTA, FL. 34239

Title: T
ROLF ZAHND
2001 SIESTA DRIVE
SARASOTA, FL. 34239

Article VIII

The effective date for this corporation shall be:

06/02/2018