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Florida Department of State
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***** RESUBMIT--
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Email Address: 1040@IDEALTAXCONSULTANTS.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION
EXCLUSIVE CHEF AT HOME INC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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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.

ARTICLE I NAME

The name of the corporation shall be:

EXCLUSIVE CHEF AT HOME INC

ARTICLE II PRINCIPAL OFFICE

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

3530 MYSTIC POINTE DRIVE
AVENTURA, FL 33180

ARTICLE III SHARES

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

1,500 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCI L CADAVID
3530 MYSTIC POINTE DRIVE
AVENTURA, FL 33180

2021 FEB -9 AM 11:07

Prepared By:

Bruce B. Hubbard

238 W. Jericho Turnpike

Huntington Sta., NY 11746

1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

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

FRANCIS L CADAVID - PRESIDENT
3530 MYSTIC POINTE DRIVE, AVENTURA, FL 33180
CARLOS A PEREZ - VICE PRESIDENT
3530 MYSTIC POINTE DRIVE, AVENTURA, FL 33180


ARTICLE VI INCORPORATOR(S)

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


FRANCIS L CADAVID
3530 MYSTIC POINTE DRIVE, AVENTURA, FL 33180
CARLOS A PEREZ
3530 MYSTIC POINTE DRIVE, AVENTURA, FL 33180

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8TH day of FEBRUARY 2021



FRANCIS L CADAVID
Signature



CARLOS A PEREZ
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **EXCLUSIVE CHEF AT HOME INC**

2. The name and address of the registered agent and office is:

FRANCI L CADAVID

Name

3530 MYSTIC POINTE DRIVE

(P.O. Box or Mail Drop Box NOT Acceptable)

AVENTURA, FL 33180

(City / State / Zip)

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 of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


FRANCI L CADAVID
SIGNATURE

FEBRUARY 8, 2021
(Date)

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