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LAW OFFICES  
BRADY & COKER  
1318 SOUTHEAST 2ND AVENUE  
FORT LAUDERDALE, FLORIDA 33316

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Telectek, Incorporated (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF**

**TeleChef, Incorporated**

**ARTICLE I. NAME:** The name of this corporation is TeleChef, Incorporated.

**ARTICLE II. DURATION:** This corporation shall have perpetual existence.

**ARTICLE III. PURPOSE:** This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV. CAPITAL STOCK:** This corporation is authorized to issue Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V. PREEMPTIVE RIGHTS:** Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT:** The street address of the initial registered office of this corporation is 2961 Catalina Street, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is Paris Alan Rich.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS:** This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation follow:

Juan F. Pena  
3131 Segovia Street  
Miami, Florida 33134

Albert Ariza  
8800 S.W. 123 Court  
Miami, Florida 33186

Paris Alan Rich  
2961 Catalina Street  
Miami, Florida 33133

**ARTICLE VIII. INCORPORATOR:** The name and address of the person signing these articles is:

Paris Alan Rich  
2961 Catalina Street  
Miami, Florida 33133

**ARTICLE IX. INDEMNIFICATION:** This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X. AMENDMENT:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF,** the undersigned subscriber has executed these Articles of Incorporation on this 4th day of August, 1995.

  
\_\_\_\_\_  
PARIS ALAN RICH, Subscriber

Prepared By:  
James C. Brady  
Fla. Bar No. 154804  
BRADY & COKER  
1318 S. E. 2nd Avenue  
Fort Lauderdale, Florida 33316  
305-761-1404

STATE OF FLORIDA  
SS:  
COUNTY OF DADE

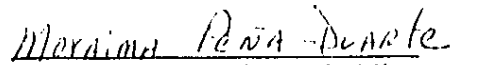
I HEREBY CERTIFY that on this day, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared PARIS ALAN RICH, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and said subscriber so swore to and acknowledged before me.

WITNESS MY HAND AND SEAL, in the State and County aforesaid, on this 4 day of August, 1995.

  
Notary Public, State of Florida 00140101

Notarial seal (stamped in black ink):

OR

  
Printed Name of Notary Public  
State of Florida Commission Number:

NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES ON  
DATE TO BE CERTIFIED TO THE PUBLIC

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**Certificate Designating Place of Business or Domicile for the Service of  
Process Within this State, Naming Agent Upon Whom Process May Be Served  
and Providing Names and Addresses of the Officers and Directors**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

TELECHEF, INCORPORATED, a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 2961 Catalina Street, Miami, Florida 33133, State of Florida, has named PARIS ALAN RICH, located at 2961 Catalina Street, Miami, Florida 33133, Dade County, Florida, as its agent to accept service of process within this State.

**OFFICERS:  
NAMES**

**TITLES**

**SPECIFIC ADDRESSES**

JUAN F. PENA

PRESIDENT

3131 Segovia Street  
Miami, Florida 33134

ALBERT ARIZA

VICE PRESIDENT

8800 S.W. 123 Court  
Miami, Florida 33186

PARIS ALAN RICH

SECRETARY/TREASURER 2961 Catalina Street  
Miami, Florida 33133

**DIRECTORS:  
DIRECTORS**

**SPECIFIC ADDRESSES**

JUAN F. PENA

3131 Segovia Street  
Miami, Florida 33134

ALBERT ARIZA

8800 S.W. 123 Court  
Miami, Florida 33186


PARIS ALAN RICH

2961 Catalina Street  
Miami, Florida 33133

By:   
PARIS ALAN RICH  
Corporate Director

**ACCEPTANCE:**

I agree as Registered Agent to accept Service of Process; to keep my office open during the prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in my office as required by law.

By:   
PARIS ALAN RICH  
Registered Agent

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