DOCOCO G 5 868 LAVARUS CORPORATE INDUSTRIE, 5. Requestor's Name

890 S.W. 87 AVENUE SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

Trademark

Other

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

Examiner's Initials

<u>NOV 2 5 1996</u>

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

		(-), (),
1. LE CH	EF EXPRESS CO	USINE, INC.
2		
(C)	orporation Name)	400020131443 (Document#) *****78.75 *****78.75
3	orporation Name)	
	aporation Maine)	(Document #)
4(Cc	orporation Name)	(Document #)
Walk in	Pick up time 2,00	_ Certified Copy
Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	Tes 9
Profit	Amendment	96 NOV 25 AN II: 56 TALLANASSEE, FLORIDA
NonProfit	Resignation of R.A., Officer/ Di	rector 25
Limited Liability	Change of Registered Agent	SET I
Domestication	Dissolution/Withdrawal	FLS
Other	Merger	S6 ORIO
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	96
Fictitious Name	Foreign	19 P.
Name Reservation	Limited Partnership	RECEIVE 96 NOV 25 M
	Reinstatement	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

CERTIFICATE OF INCORPORATION

96 NOV 25 MIII: 56
TALLAHASSEE, FLORIS

LE CHEF EXPRESS COUSINE, INC.

ARTICLE I

NAME AND ADDRESS

The name and principal address of this corporation shall be:

LE CHEF EXPRESS COUSINE, INC. 8230 SW 81 CT. MIAMI, FL. 33143

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE IV

MINIMUM CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than five hundred dollars (\$ 500.00), or such greater amount as may be required by law.

ARTICLE V

NUMBER OF DIRECTORS

This Corporation shall initially have one directors but the number of directors may increase or decrease from time to time, provided that the Corporation shall at all times have a minimum of one director.

ARTICLE VI

ORIGINAL DIRECTORS

The name and address of the original directors of the corporation shall be:

PATRICIA CORONADO 10877 SW 152ND PL. MIAMI, FL. 33196

ARTICLE VII

CAPITAL STOCK

This Corporation is authorized to issued five hundred shares of common stock (500, vith a PAR VALUE of one dollar (\$ 1.00)

ARTICLE VIII

AMENDMENT

This certificate of incorporation may be amended in any manner consistent with the law of the State of Florida.

ARTICLE IX

REGISTER AGENT

The registered agent and the registered office of this corporation shall be:

PATRICIA CORONADO 10877 SW 152ND PL. MIAMI, FL. 33196

ARTICLE X

ACKNOWLEDGMENT OF REGISTER AGENT

Having been named to accept services of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Sign this 22nd day of November, 1996.

Register Agent

CRIGAY OF STATE

6 KOV 25 AH 11: 51

IN WITNESS WHEREOF, We, being all of the original subscribers and incorporators of this corporation for the purpose of forming a corporation, do make and file this Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly, set our hands and seals, this 23nd day of November, 1996.

PATRICIA CORONADO