

1000043295

**INTERNATIONAL COMPANY
SERVICES (USA) INC.**

Providing International Business Consulting Since 1979

Atlantic Professional Building
1591 East Atlantic Blvd.
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Pompano Beach, Florida
U.S.A. 33060

Telephone: (954) 943-1498
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May 7, 1997

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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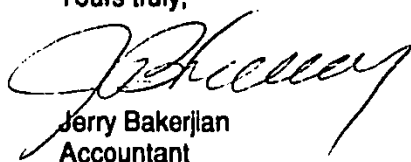
RE: CHEZ CHICAGO, INC.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of CHEZ CHICAGO, INC. and a check in the amount of \$122.50 to cover the filing fees and obtain one certified copy of the Articles.

We look forward to hearing from you soon.

Yours truly,


Jerry Bakerjian
Accountant

JB/ab
Enc.

(H)

5/15

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 PM 3:04

ARTICLES OF INCORPORATION
OF
CHEZ CHICAGO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 PM 3:04

THE UNDERSIGNED, has executed the following document as incorporator of the above named Corporation, a Corporation organized under the laws of the State of Florida, and all rights, duties and obligation of undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I: NAME

The name of this Corporation shall be:

CHEZ CHICAGO, INC.

ARTICLE II: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE III: NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to do all things which natural persons might or could lawfully do in the premises.

The Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE IV: CAPITAL STOCKS

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of One thousand (1000) shares, having an individual par value of \$1.00 per share.

Unless otherwise stated in these articles, or in a amendment to these articles, there shall be one (1) class of stock of this Corporation.

ARTICLE V: INITIAL CAPITAL

This corporation shall begin business with a capital of not less than one hundred and dollars (\$ 1000.00).

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

6574 N. State Rd. 7, Suite 205
Coconut Creek, FL 33073

ARTICLE VII: DIRECTORS

This Corporation shall have not less than one (1) Director/s initially. The number of Directors may be increased from time to time as stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS

The Names and post office address of the first Board of Directors and officers of this Corporation are as follows:

NAME

TITLE

EUGENE DAWSON

6574 N. State Rd. 7
Coconut Creek, FL 33073

President
Secretary
Treasurer

ARTICLE IX: SUBSCRIBERS

The name and post office address of each subscriber to these articles of incorporation, the number of shares of stock each agrees to take, and value of the consideration paid therefore are as follows:

NAME

NUMBER OF SHARES

EUGENE DAWSON

1000

ARTICLE V: REGISTERED AGENT AND ADDRESS

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

International Company Services (USA) Inc.
1591 E. Atlantic Blvd. Suite 200
Pompano Beach, FL 33060

ARTICLE VI: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 7th day of May 1997.


EUGENE DAWSON

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared:

EUGENE DAWSON

to me known to be the person/s described as subscriber/s in and who executed the foregoing articles of incorporation, and he/they acknowledged before me that he/they subscribed to those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7th day of May 1997.



J. BAKERJIAN
My Commission CC379582
Expires Jun. 06, 1998
Bonded by HAI
800-422-1555

J. Bakerjian
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as registered agent of CHEZ CHICAGO, INC. made in the foregoing Articles of Incorporation:

Date: 5/7/97

By: *[Signature]*

INTERNATIONAL COMPANY SERVICES
(USA) INC.

President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 PM 3:04