

LAW OFFICES of
L. VAN STILLMAN

P97000051122

301 Yamato Road
Suite 1200
Boca Raton, Florida 33431
(561) 989-8400

June 4, 1997


TO: Corporations

RE: Chef ^{Bonand} ~~Group~~, Inc.

Enclosed is a check for \$122.50 to cover the filing costs for this corporation. Please forward the Certificate of Incorporation and one stamped in copy of the articles to:

L. Van Stillman, ESQ.
301 Yamato Road
Suite 1200
Boca Raton, Florida 33431

Thank you,


L. Van Stillman, Esq.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF

CHEF BERNARD, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

61 JUN - 9 PM 1:00
SECRET
DIVISION OF CORPORATIONS
FLORIDA

ARTICLE I

The name of the corporation ("Corporation") is:

CHEF BERNARD, INC.

ARTICLE II

The existence of the corporation shall begin upon the filing of these articles.

ARTICLE III

The street address of the principal office of the Corporation is:

723 NW 25th. Street
Delray Beach, Florida 33445

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand (1000) shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 723 NW 25th. Street, Delray Beach, Florida 33445. The initial registered agent for the Corporation at that address is Bernard Goupy.

ARTICLE VI

The initial board of directors shall consist of One (1) members. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Bernard Goupy	723 NW 25th. Street Delray Beach, Florida 33445

ARTICLE VII

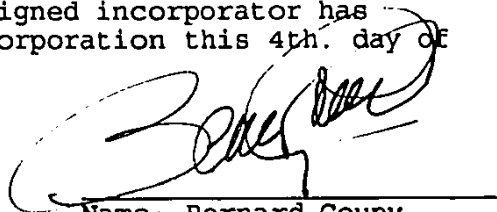
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Bernard Goupy	723 NW 25th. Street Delray Beach, Florida 33445

ARTICLE VIII

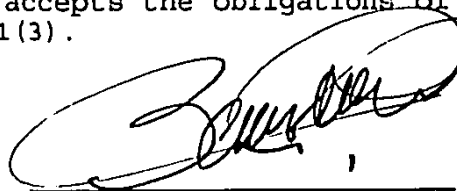
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 4th. day of June, 1997.


Name: Bernard Goupy

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **CHEF BERNARD, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Bernard Goupy

Date: June 4, 1997

97 JUN -9 PM 1:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS