

HARRIS ASSOCIATES

ACCOUNTING TAX AND FINANCIAL SERVICES

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Wellington, Florida 33414
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Secretary of State
Corporation Records Bureau
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

800002327538-3
-10/23/97-01011-011
每单收费70.00 每单收费70.00

To Whom It May Concern:

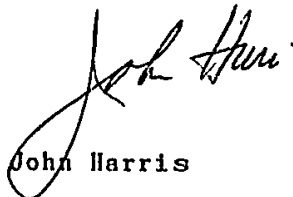
Please see enclosed original and copy of Articles of Incorporation
for SALAD CHER OF DELRAY BEACH, INC.

Also, please see enclosed check in the amount of \$70.00
to cover the costs of incorporation fees of said corporation.

If there are any questions regarding this corporation, please
call the number listed.

Thank You.

Sincerely,


John Harris

FILED
97 OCT 23 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Done
10/27/97

FILED
97 OCT 23 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLES I, NAME

The name of this corporation shall be:

SALAD CHEF OF DELRAY BEACH, INC.

ARTICLES II, NATURE OF BUSINESS

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

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One hundred (\$100.) dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: 210 NE 6th Ave
Delray Beach, Florida 33463

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

Dominick Swieszkowski
108 Rosewood Lane
Greenacres, Florida 33463

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

Dominick Swieszkowski
108 Rosewood Lane
Greenacres, Florida 33463

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, Dominick Swieszkowski at 210 NE 6th Ave,
Delray Beach, Florida 33483
accepts this position signed below:


Dominick Swieszkowski

The registered office will be located at
210 NE 6th Ave, Delray Beach, Florida 33483.


Dominick Swieszkowski

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97 OCT 23 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

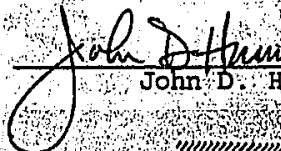
In witness whereof, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 21ST day of OCTOBER for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

FILED
OCT 23 AM 9 40
SECRETARY OF STATE
FLORIDA


Dominick Swieszkowski

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 21ST DAY OF OCTOBER 1997


John D. Harris

