

TRANSMITTAL LETTER

P98000024689

Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

600002458206--0
 -03/16/98--01078--013
 *****122.50 *****122.50

SUBJECT: CHEF RETO LIMITED, Co.
 (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☐ \$78.75
 Filing Fee
 & Certificate

☒ \$122.50
 Filing Fee
 & Certified Copy

☐ \$131.25
 Filing Fee,
 Certified Copy
 & Certificate

ADDITIONAL COPY REQUIRED

FROM: RETO DEMARNEIS
 Name (Printed or typed)

41 E. PALMETTO PARK Rd.
 Address

BOCA RATON, FL 33432
 City, State & Zip

(561) 395 0633.
 Daytime Telephone number
 FAX (561) 395-5074

PATRICK GAVE
 AUTHORIZATION BY PHONE TO
 CORRECT CORP. SUFFIX
 DATE 3-17-98
 DOC. EXAM QV

NOTE: Please provide the original and one copy of the articles.

FILED
 98 MAR 16 AM 9:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

QV 3-17-98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CHEF RETO LIMITED, CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

60 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33432

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

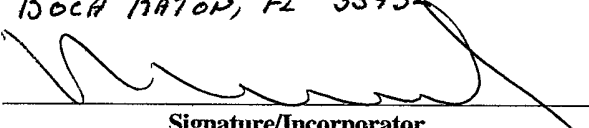
The name and Florida street address of the initial registered agent are:

RETO DEMARNELS
41 E. PALMETTO PARK RD.
BOCA RATON, FL. 33432

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

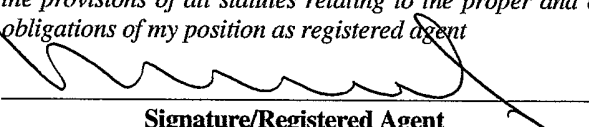
RETO DEMARNELS
41 E. PALMETTO PARK RD.
BOCA RATON, FL 33432


Signature/Incorporator

3.12.98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

3.12.98
Date

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TALLAHASSEE, FLORIDA