

Charter Number Only

VALIDATION ONLY

2/10/99

Phillip Guo, P.A.

Requestor's Name

1001 North Federal Hwy. #317

Address

Hallandale, FL 33009

City

State

ZIP

Phone

(954) 456-0666B

100002771671--0

-02/10/99--01061--024

*****78.75 *****78.75

CORPORATION(S) NAME

MENU DEPOT, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

Cert copy

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99 FEB 10 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

RECEIVED
99 FEB 10 AM 11:59

ARTICLES OF INCORPORATION

OF

MENU DEPOT, INC.

ARTICLE I
NAME

The name of this Corporation is MENU DEPOT, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1,000.00 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1803 N. E. 146 STREET, N. MIAMI, FL 33181; and the name of the initial registered agent at that address is RAYMOND CHING

ARTICLE V
DIRECTORS

This Corporation shall have TWO DIRECTORS initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation is

RAYMOND CHING
1803 N. E. 146 STREET
N. MIAMI, FLORIDA 33181

CARL CHING
1803 N. E. 146 STREET
N. MIAMI, FLORIDA 33181

ARTICLE VI
INCORPORATOR

The name of the incorporator of this Corporation is RAYMOND

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CHING, the address is 1803 N. E. 146 STREET, N. MIAMI, FLORIDA 33181.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 1803 N. E. 146 STREET, N. MIAMI, FLORIDA 33181.

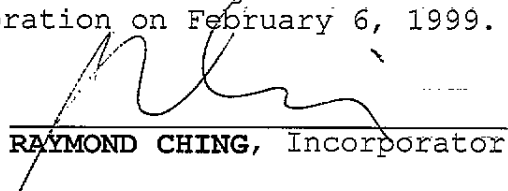
**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on February 6, 1999.


RAYMOND CHING, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


RAYMOND CHING, Agent

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TALLAHASSEE FLORIDA

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