

**Electronic Articles of Incorporation  
For**

P08000078423  
FILED  
August 22, 2008  
Sec. Of State  
dwhite

CHEF'S CHOICE USA INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CHEF'S CHOICE USA INCORPORATED

**Article II**

The principal place of business address:

6218 28TH AVENUE EAST  
PALMETTO, FL. 34221

The mailing address of the corporation is:

6218 28TH AVENUE EAST  
PALMETTO, FL. 34221

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000

**Article V**

The name and Florida street address of the registered agent is:

JIM GAY  
3984 EAST SR 64  
BRADENTON, FL. 34208

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JIM GAY

### **Article VI**

The name and address of the incorporator is:

JAMES N GENTILE  
6218 28TH AVE E

PALMETTO, FL 34221

Incorporator Signature: JAMES N GENTILE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JAMES N GENTILE  
6218 28TH AVE EAST  
PALMETTO, FL. 34221

### **Article VIII**

The effective date for this corporation shall be:

08/18/2008