

P98000075983

SHERRY ELLIS
10916 NW 40th Street
Sunrise, FL 33351
PH: 954 747 8737
Fax: 954 747 6607

Neysa Culligan
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

August 28, 1998

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****122.50 ****122.50

Dear Neysa,

It was a pleasure to speak with you today, and many thanks again for answering all my questions.

I have enclosed my Articles of Incorporation Documents, and a check for \$122.50. I understand that this name is available, however in the event this has changed, please contact me, and I will try another.

Thank you in advance for your assistance.

Sincerely,

Sherry Ellis
Sherry Ellis

FILED
98 AUG 31 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sherry GAVE
AUTHORIZATION BY PHONE TO
CORRECT name RA name + acceptance
DATE 0131/98
DOC. EXAM re

ms. lulae

ARTICLES OF INCORPORATION

of

A PERSONAL CHEF, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I -Name

The name of this corporation is:

A PERSONAL CHEF, INC.

ARTICLE II - Duration

This corporation shall exist perpetually, commencing on the date of incorporation.

ARTICLE III - Purpose

The nature of the business or purpose to be conducted or promoted are: to manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles of property of all kinds; to render services of all kinds and to engage in any lawful act or activity permitted by the laws of the United States or for which corporations may be organized under the Corporation Law of the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 2,000 shares of \$1.00 par value stock, which shall be designated common shares. The shares will be designated 2000 shares assigned to Sherry A. Ellis.

ARTICLE V - Address

The post office address of the place at which the principal office of the corporation in this state will be located is:

10916 NW 40th Street
Sunrise, Fl. 33351

ARTICLE VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Sherry A. Ellis
10916 NW 40th Street
Sunrise, Fl. 33351

ARTICLE VII - Alterations of By-Laws

The power to alter, amend or repeal the By-Laws or to adopt new By-Laws shall be vested in the Board of Directors; provided, however, that any By-Law or amendment thereto as adopted by the Board of Directors may be altered, amended, or repealed by a vote of the shareholders entitled to vote for the election of directors, or a new By-Law in lieu thereof may be adopted by vote of such shareholders. No By-Law which has been altered, amended, or adopted by such a vote of the shareholders may be altered, amended or repealed by vote of the directors until one (1) year has expired since such action by vote of such shareholders.

ARTICLE VIII - Incorporator AND
REGISTERED AGENT

The name and address of the person signing these Articles of
Incorporation is:

Sherry A. Ellis.
10916 NW 40th Street
Sunrise, Fl. 33351

ARTICLE IX - Indemnification

This corporation shall indemnify any officer, or director, or any
former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation, this 28th day of August, 1998

Sherry A. Ellis

SHERRY A. ELLIS

President / Registered Agent / Incorporator

STATE OF FLORIDA

I hereby accept the duties and
responsibilities of Registered
Agent.

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in
the State and County set forth above, personally appeared Sherry
A. Ellis, known to me and known by me to be the person who
executed the foregoing Articles of Incorporation.

IN WITNESS Whereof, I have hereunto set my hand and official seal
in the State and County last aforesaid, this 28th day of August,
1998

Notary Public
State of Florida

My commission expires: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA