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THE UNITED STATES
CORPORATION
COMPANY

FILED

00 APR -7 AM 9: 25

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 655464 126396A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

ORDER DATE : April 7, 2000

ORDER TIME : 3:26 PM

ORDER NO. : 655464-005

000003200730--4

CUSTOMER NO: 126396A

CUSTOMER: Karen Loper, Legal Asst
JOHN L. LICCIARDI, ESQ
JOHN L. LICCIARDI, ESQ
1400 Gulf Shore Blvd. North
Suite 208b
Naples, FL 34102

DOMESTIC FILING

NAME: CHEF'S HANDS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

PA 4/7/00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR -7 PM 4:42

RECEIVED

ARTICLES OF INCORPORATION
OF
CHEF'S HANDS, INC.

FILED
00 APR -7 AM 9: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is:

CHEF'S HANDS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is:

15555 Royal Fern Lane North
Naples, FL 34110

ARTICLE III - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business with all the powers, permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - SPECIAL PROVISION

It is the intent of the incorporator that the Corporation will qualify as a S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of its initial registered agent at that office is:

Marion Steven Oberting
15555 Royal Fern Lane North
Naples, FL 34110

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have two (2) Initial Directors. The number of Directors may be increased or diminished from time to time by the By-Laws of this Corporation, but shall never be less than one (1).

ARTICLE IX - INITIAL DIRECTORS

The names of the Initial Directors of this Corporation and their street addresses are:

Marion Steven Oberting
15555 Royal Fern Lane North
Naples, FL 34110

Julia M. Oberting
15555 Royal Fern Lane North
Naples, FL 34110

The persons named as the Initial Directors shall hold office until the first Annual Meeting of the Shareholders of this Corporation, and thereafter until their respective successor is chosen and qualified, or until their respective earlier resignation or removal.

ARTICLE X - INCORPORATOR

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

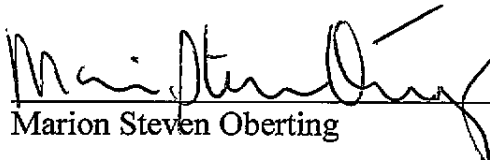
Marion Steven Oberting
15555 Royal Fern Lane North
Naples, FL 34110

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed the foregoing on the 3rd day of April, 2000.

INCORPORATOR:

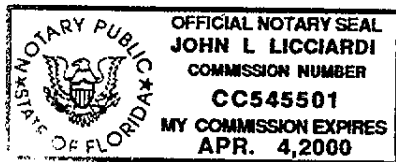

Marion Steven Oberting


STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 3rd day of April 2000, by Marion Steven Oberting, who

- () is personally known to me or
(☒) has produced a driver's license as identification.

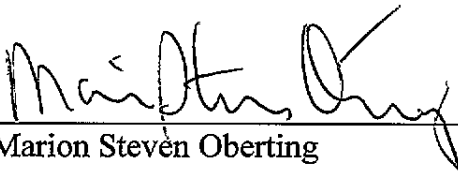




Notary Public
My Commission Expires:

REGISTERED AGENT:

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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.



Marion Steven Oberting

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TALLAHASSEE, FLORIDA