

81500  
*[Handwritten signature]*

Charter Number Only

*77440*

VALIDATION ONLY

Requestor's Name  
Address  
City State ZIP Phone

CORPORATION(S) NAME

700003358807--3  
-08/16/00--01021--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Chop on Call, Inc.*



Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

Name	<i>[Handwritten signature]</i>
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	

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DIVISION OF CORPORATIONS  
*certified copy*

ARTICLES OF INCORPORATION  
OF

CHEF ON CALL, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is CHEF ON CALL, INC.

ARTICLE II

The street address of the principal office of the Corporation is 216 Foxtail Drive, House A, Greenacres, FL 33415.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is ten thousand, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 216 Foxtail Drive, House A, Greenacres, FL 33415. The initial registered agent for the Corporation at that address is Chris P. Falci.

ARTICLE V

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
<u>Chris P. Falci</u>	<u>216 Foxtail Drive, House A</u> <u>Greenacres, FL 33415</u>
<u>Lovell Braxton Northern</u>	<u>10752 Oak Bend Way</u> <u>Wellington, FL 33414</u>
<u>Marisa M. Falci</u>	<u>216 Foxtail Drive, House A</u> <u>Greenacres, FL 33415</u>

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ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

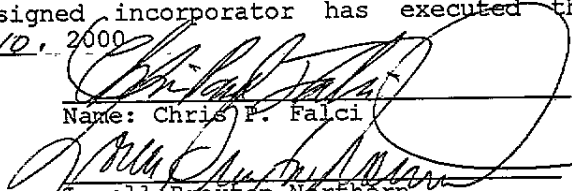
Name	Address
Chris P. Falci	216 Foxtail Drive, House A Greenacres, FL 33415

Lovell Braxton Northern	10752 Oak Bend Way Wellington, FL 33414
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ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

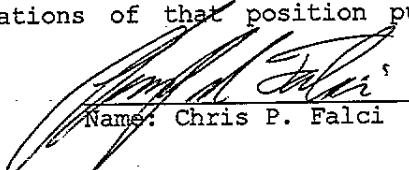
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on August 10, 2000

  
Name: Chris P. Falci

  
Lovell Braxton Northern

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CHEF ON CALL, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: Chris P. Falci

Date: August 10, 2000

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