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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)922-4001

From: GAIL ANDRE

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number: 072720000036 Phone: (407)843-4600 Fax Number: (407)843-4444

PLEASE ARRANGE FILING OF ARTICLES OF INCORPORATION WITH AN EFFECTIVE DATE OF TODAY, SEPTEMBER 12, 2000, AND FORWARD CERTIFICATE TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR COOPERATION. GAIL ANDRE'

FLORIDA PROFIT CORPORATION OR P.A.

CHEF STEVE'S, INC.

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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

<u>OF</u>

CHEF STEVE'S INC.

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ARTICLE I - NAME

The name of this corporation is CHEF STEVE'S INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 7601 Della Drive, Suite 13, Orlando, Florida 32819.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of Ten Cents (\$0.10) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Loran A. Johnson.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Janine Talley

7601 Della Drive, Suite 13 Orlando, Florida 32819

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Loran A. Johnson

215 North Eola Drive Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 th day of September, 2000.

Lorah A. Johnson, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of CHEF STEVE'S INC.

Loren A. Johnson

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of CHEF STEVE'S INC.

Loran A. Johnson

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