

P01000003332

Personalized Chef Thyme

Member USPCA

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

January 2, 2001

Subject: PERSONALIZED CHEF THYME, INC.

4000003526044--3
-01/05/01--01102--002
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above named corporation. A check for \$87.50 is also enclosed to cover the Filing Fee a Certified Copy and Certificate of Status.

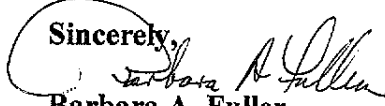
Please process the enclosed at your earliest convenience and return the certified copy of the Articles of Incorporation and the certificate of status to:

Barbara A. Fuller, President
Personalized Chef Thyme
2997 Bent Pine Drive
Ft. Pierce, FL 34951

RECEIVED DATE
01-02-01

Should you have any questions regarding the enclosed, please call 561-460-9282.

Sincerely,


Barbara A. Fuller
President

FILED
01 JAN 15 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch

JAN 10 2001



2997 Bent Pine Drive • Fort Pierce, FL 34951 • (561) 460-9282 • Fax (561) 460-2857

E-Mail: ChefThyme@worldnet.att.net



**ARTICLES OF INCORPORATION
OF
PERSONALIZED CHEF THYME, INC.**

FILED
01 JAN -5 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Personalized Chef Thyme, Inc.

EFFECTIVE DATE
01-02-01

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation and mailing address is:

2997 Bent Pine Drive
Ft. Pierce, Florida 34951.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a value of \$10.00 per share.

ARTICLE V. INITIAL OFFICERS/DIRECTORS

The name and street address of the initial officers/directors are:

Barbara A. Fuller, President/Director
2997 Bent Pine Drive
Ft. Pierce, Florida 34951

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. REGISTERED AGENT

The name and street address of the registered agent is:

Barbara A. Fuller
2997 Bent Pine Drive
Ft. Pierce, Florida 34951

ARTICLE VII. EFFECTIVE DATE

The effective date of the above corporation shall be: January 2, 2001.

ARTICLE VIII. INCORPORATORS

The names and street addresses of the incorporators to these Articles of

Incorporation are:

Barbara A. Fuller
2997 Bent Pine Drive
Ft. Pierce, Florida 34951

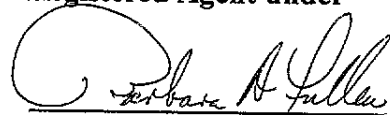
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals

on this 2 day of January, 2001.


Barbara A. Fuller

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION**

I, Barbara A. Fuller, residing at 2997 Bent Pine Drive, Ft. Pierce, Florida 34951 and whose registered office address is 2997 Bent Pine Drive, Ft. Pierce, Florida 34951, having been designated as Registered Agent to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Barbara A. Fuller

Date: January 2, 2001