

**Electronic Articles of Incorporation
For**

**P01000098776
FILED
October 10, 2001
Sec. Of State**

CHEF GIGI, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHEF GIGI, INC

Article II

The principal place of business address:

2751 SOUTH OCEAN DRIVE
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

2751 SOUTH OCEAN DRIVE
HOLLYWOOD, FL. 33019

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

The name and Florida street address of the registered agent is:

GISELE TREMBLAY
2751 SOUTH OCEAN DRIVE
HOLLYWOOD, FL. 33019

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GISELE TREMBLAY

Article VI

The name and address of the incorporator is:

GISELE TREMBLAY
2751 SOUTH OCEAN DRIVE
HOLLYWOOD FLORIDA 33019

Incorporator Signature: GISELE TREMBLAY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GISELE TREMBLAY
2751 SOUTH OCEAN DRIVE
HOLLYWOOD, FL. 33019