

PD1000/05032

October 25, 2001

Division of Corporations, New Corporations
POB 6327
Tallahassee, FL 32314

Dear Sir,

Enclosed is our check for \$78.75 for filing fees for
Chefs At Home, Inc. for a certified copy
of the articles of incorporation and a certificate
of incorporation.

Please return the documents to:

Ben H. Moore
720 N. Maitland Avenue, ste 105
Maitland, FL 32751

Please make the effective date of the corporation
January 1, 2002.

Thank you for your attention to this matter.

Sincerely,



Ben H. Moore

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Chefs At Home, Inc.

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 shall be:

Chefs At Home, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5759 Parkview Point Drive
Orlando, FL 32821

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at a \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria D. Gomez Bohorquez
5759 Parkview Point Drive
Orlando, FL 32821

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Maria D. Gomez Bohorquez
5759 Parkview Point Drive
Orlando, FL 32821


Carlos J. Bohorquez
5759 Parkview Point Drive
Orlando, FL 32821


ARTICLE VI EFFECTIVE DATE OF THE CORPORATION

The effective date of the corporation will be January 1, 2002

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of October, 2001.



Signature


Signature

Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Chefs At Home, Inc.

2. The name and address of the registered agent and office is:

Maria D. Gomez Bohorgvez

(Name)

5759 Parkview Point Drive

(P.O. Box not acceptable)

Orlando, FL 32821

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Maria D. Gomez Bohorgvez
(Signature)

10/18/01
(Date)