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: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ELEGANCE ALA CARTE PERSONEL CHEF SERVICE INC.

C-45	000007.0000000000000000000000000000000
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

6/20/02 3:09 PA 104-20-2002 12:14

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ARTICLES OF INCORPORATION

OF

Elegance Ala Carte Personal Chef Service Inc.

SECULIANT OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE 1: NAME

The name of the corporation is: Elegance Ala Carte Personal Chef Service Inc. and its principal office and mailing address is: 2132 NE 26th Street, Fort Lauderdale, FL 33305

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

The corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value may issue such stock.

ARTICLE IV: DIRECTORS AND OFFICERS

The initial director and officer of this corporation is:

Brian Boots; 2132 NE 26th Street, Fort Lauderdale, FL 33305.

Angela D. DiCrescenzo QTA Associates Inc. 3711 NE 27th Avenue Lighthouse Point, FL 33064 (954)782-4560

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ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLES VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered office is:

Angela D. DiCrescenzo, CPA 3711 NE 27th Avenue; Lighthouse Point, FL 33064

The sole incorporators of this corporation is:

Brian Boots; 2132 NE 26th Street, Fort Lauderdale, FL 33305.

I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 20 day of 3 case.

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ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Dated: 6/20/02

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