

# P02000068454

Florida Department of State  
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To: Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 JUN 20 PM 4: 19

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ELEGANCE ALA CARTE PERSONEL CHEF SERVICE INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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| Estimated Charge      | \$78.75 |

06-20-02

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**ARTICLES OF INCORPORATION  
OF**

**Elegance Ala Carte Personal Chef Service Inc.**

FILED  
2002 JUN 20 PM 4: 19  
SECRETARY 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 I: NAME

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

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

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