

**Electronic Articles of Incorporation  
For**

P02000078000  
FILED  
July 18, 2002  
Sec. Of State

THE SAUCY CHEF, 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:  
THE SAUCY CHEF, INC.

**Article II**

The principal place of business address:  
30051 US HWY 19 NORTH  
CLEARWATER, FL. 33761

The mailing address of the corporation is:  
30051 US HWY 19 NORTH  
CLEARWATER, FL. 33761

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
DIANE B REIBER  
30051 US HWY 19 NORTH  
CLEARWATER, FL. 33761

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

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Registered Agent Signature: DIANE B. REIBER

### **Article VI**

The name and address of the incorporator is:

DIANE B. REIBER  
30051 US HWY 19 NORTH  
CLEARWATER, FL. 33761

Incorporator Signature: DIANE B. REIBER

### **Article VII**

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

Title: PD  
DIANE B REIBER  
30051 US HWY 19 NORTH  
CLEARWATER, FL. 33761

Title: VS  
MICHAEL R DIROMA  
1743 LAKE CYPRESS DRIVE  
SAFETY HARBOR, FL. 34695

### **Article VIII**

The effective date for this corporation shall be:

07/17/2002