

CSC

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ACCOUNT NO. : 072100000032

REFERENCE : 688120 8657A

AUTHORIZATION :

Patricia Project

COST LIMIT : \$ 78.75

ORDER DATE : August 1, 2002

ORDER TIME : 10:41 AM

ORDER NO. : 688120-005

CUSTOMER NO: 8657A

CUSTOMER: Ms. Stephanie O'dell
Ramsey W. Dulin, Esq

201 East Pine Street
Suite 425
Orlando, FL 32801

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DOMESTIC FILING

NAME: MONSTER CHEF, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

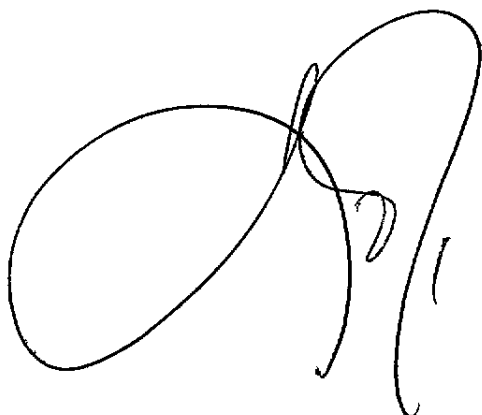
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS:

FILED
02 AUG - 1 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA



RECEIVED
02 AUG - 1 AM 11:42
TALLAHASSEE FLORIDA
DIVISION OF CORPORATE AFFAIRS
SECRETARY OF STATE

**ARTICLES OF INCORPORATION
OF
MONSTER CHEF, INC.**

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be MONSTER CHEF, INC.

**ARTICLE II
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III
PURPOSE**

The purposes of the corporation are:

- (a) To engage in the operation of a restaurant business serving the general public.
- (b) To engage in and to transact any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is One thousand (1,000) shares, all of which shall be common shares with a par value of one dollar (\$1.00).

**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 201 E. Pine, Suite 425, Orlando, Florida 32801. The name of the initial registered agent at such address is Ramsey

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W. Dulin.

**ARTICLE VI
PRINCIPAL PLACE OF BUSINESS**

The initial principal place of business of the corporation shall be 35496 U.S. Highway 27, Haines City, Florida 33844, until otherwise designated by the corporation.

**ARTICLE VII
DIRECTORS**

The Board of Directors of the corporation shall consist of at least one director and no more than five directors. The initial Board of Directors shall consist of one director, whose name and address are set forth below:

Dimitri Karabinis

35496 U.S. Highway 27
Haines City, Florida 33844

**VIII
OFFICERS**

The corporation shall have such officers as may be provided in the bylaws of the corporation, and such officers shall be determined in the manner provided in the bylaws, and shall perform their duties during their respective terms of office as may be provided in the bylaws of the corporation.

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator of the corporation is as follows:

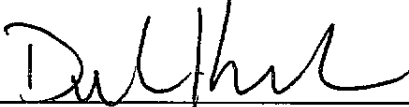
Dimitri Karabinis

35496 U.S. Highway 27
Haines City, Florida 33844

**ARTICLE X
AMENDMENTS TO ARTICLES
OF INCORPORATION AND BYLAWS**

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by majority vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of the corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a majority vote of all outstanding shares.

IN WITNESS WHEREOF, I have subscribed my name this 31 day of July, 2002.

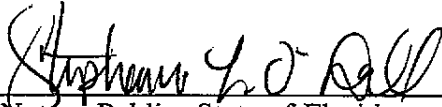


Dimitri Karabinis
Incorporator

**STATE OF FLORIDA
COUNTY OF ORANGE**

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Dimitri Karabinis to me personally known to be the person who executed and subscribed the foregoing Articles of Incorporation, or who produced FL. Dr. Lic. K615-160-71-028 identification, and who acknowledged before me that he executed the same for the purposes therein contained, and who did/did not take an oath.

WITNESS my hand and official seal in the county and state set forth above this 31st day of July, 2002.



Notary Public, State of Florida
Printed Name: Stephanie L. O'Dell

Stamp:




**DESIGNATION OF REGISTERED
OFFICE AND REGISTERED AGENT**

MONSTER CHEF, INC., a Florida corporation, pursuant to Florida Statue §48.091, and its Articles of Incorporation, hereby designates Ramsey W. Dulin, 201 E. Pine Street, Suite 425, Orlando, Florida 32801, as its registered agent and registered office for the service of process as required by law.

ACCEPTANCE

I, Ramsey W. Dulin having been named in the foregoing designation of registered office and registered agent by MONSTER CHEF, INC., a Florida corporation, and being fully advised and apprized of the duties of a registered agent for the service of process as prescribed by Florida Statue §48.091, do hereby accept said designation, and agree to accept service of process as registered agent, to keep my office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a resident agent and to maintain a registered office as heretofore indicated.

Dated this 31st day of July, 2002.



Ramsey W. Dulin

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