

**Electronic Articles of Incorporation
For**

P02000094606
FILED
August 30, 2002
Sec. Of State

CHEF'S SECRET, INCORPORATED

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:

CHEF'S SECRET, INCORPORATED

Article II

The principal place of business address:

1511 MONTANA AVE.
JACKSONVILLE, FL. 32207

The mailing address of the corporation is:

1511 MONTANA AVE.
JACKSONVILLE, FL. 32207

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:

JONATHAN D WARNER
6110 TUSCONY CIRCLE
JACKSONVILLE, FL. 32277

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

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Registered Agent Signature: JONATHAN D WARNER

Article VI

The name and address of the incorporator is:

JONATHAN D WARNER
1511 MONTANA AVE
JACKSONVILLE FL 32207

Incorporator Signature: JONATHAN D WARNER

Article VII

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

Title: P
JONATHAN D WARNER
6110 TUSCONY CIRCLE
JACKSONVILLE, FL. 32277