

P02000102124
FILED

SEAN BERNAL
5601 Collins Ave., # 812A
Miami Beach, FL 33140

02 SEP 19 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 12, 2002

500007889485--9
-09/20/02--01017--015
*****78.75 *****78.75

Secretary of State
ATTN: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation of
Chefs on Call, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation to be filed for BellinCo., Inc. I have enclosed the original and one copy of the Articles. Also enclosed is a check payable to Secretary of State in the amount of \$78.75 for the filing fee. Please return a certified copy of the Articles.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

Sean Bernal
Enc.

VI
9/23

FILED

02 SEP 19 AM 8:21

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF
CHEFS ON CALL, INC.**

The undersigned incorporator forms a corporation for profit under Chapter 607,
Florida Statutes.

ARTICLE I

The name of the corporation is : Chefs on Call, Inc.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation shall engage in the business of Cuisines.

The corporation shall engage in the transaction of any or all lawful business for
which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The corporation has the authority to issue 500 shares of common stock,
one class only. The par value of each share of common stock is \$1.00.

ARTICLE V

The street address of the corporation's initial registered office is :

5601 Collins Avenue, #812A
Miami Beach, Florida 333140

The name of its initial registered agent at such address is:

Sean Michael Bernal

The initial place of business of the corporation shall be:

5601 Collins Avenue, #812A
Miami Beach, Florida 33140

ARTICLE VI

The corporation shall have no less than one director(s). The name and address of the person who is to serve as director on the initial board of directors is:

Sean Michael Bernal, President/Treasurer

ARTICLE VII

The name and address of the incorporator is:

Sean Michael Bernal
5601 Collins Avenue, #812A
Miami Beach, Florida 33140

IN WITNESS WHEREOF the undersigned incorporator executed these

Articles of Incorporation on the 13 day of September, 2002.


SEAN MICHAEL BERNAL

STATE OF FLORIDA)
COUNTY OF DADE)

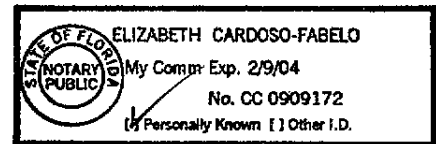
Before Me, the undersigned authority, personally appeared Sean Michael Bernal, who after being first duly sworn, deposes and says:

1. That he is the incorporator of the above-named corporation.

2. The contents of the foregoing Articles of Incorporation are true and correct.

SWORN TO and subscribed before me, the undersigned authority, this 13th
day of September, 2002.


NOTARY PUBLIC
My commission expires:



FILED

02 SEP 19 AM 8:21

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

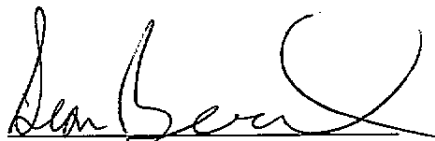
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with Chapter 607, Florida Statutes.

CHEFS ON CALL, INC. desiring to organize under the laws of the
State of Florida, has named Sean Michael Bernal, located at 5601 Collins Avenue,
#812A, Miami Beach, Dade County, FL , as its registered agent to accept service of
process within this State.

ACCEPTANCE

Having been named to accept service of process for the above-named corporation,
at the registered office designated in this Certificate, I hereby accept to act in this
capacity, and agree to comply with the provisions of said Act relative to keeping open
said office.



SEAN MICHAEL BERNAL
Registered Agent