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Florida Department of State  
Division of Corporations  
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## To:

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Fax Number : (850) 205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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## FLORIDA PROFIT CORPORATION OR P.A.

chef lisa, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
CHEF LISA, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I  
NAME**

The name of this Corporation is:

**CHEF LISA, INC.**

**ARTICLE II  
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III  
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

Prepared by:  
JOSE L. LORENZO, ESQ. FL. Bar No. 995185  
J.L. LORENZO, P.A.  
Twenty-Five Seabreeze Avenue, Suite 202  
Delray Beach, Florida 33483  
Tel: 561-276-8100

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**ARTICLE IV  
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is:

7284 West Palmetto Park Road, Suite 206  
Boca Raton, FL 33433

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Elizabeth Ladau  
7284 West Palmetto Park Road, Suite 206  
Boca Raton, FL 33433

**ARTICLE VI  
PRE-EMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

Prepared By:  
JOSE L. LORENZO, ESQ. FL. Bar No. 995185  
J.L. LORENZO, P.A.  
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Tel. 561-276-8100

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**ARTICLE VII  
INCORPORATOR**

The name and street address of the Incorporator is:

Elizabeth Ladau  
7284 West Palmetto Park Road, Suite 206  
Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have  
executed these Articles of Incorporation this 25 day of NOVEMBER, 2002.

Elizabeth Ladau  
Elizabeth Ladau, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles  
of Incorporation, hereby accepts the appointment as such registered agent, agrees to act  
in this capacity, and acknowledges that he is familiar with, and accepts the obligations  
imposed upon registered agents under the Florida Business Corporation Act, including  
specifically Section 607.0505.

Elizabeth Ladau  
Elizabeth Ladau, Registered Agent

Prepared By:  
JOSE L. LORENZO, ESQ. FL. Bar No. 995185  
J.L. LORENZO, P.A.  
Twenty-Five Seabreeze Avenue, Suite 202  
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