

**Electronic Articles of Incorporation  
For**

P03000087978  
FILED  
August 11, 2003  
Sec. Of State

CHEF GERALD'S, 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:  
CHEF GERALD'S, INC.

**Article II**

The principal place of business address:  
1108-106 A1A NORTH  
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:  
1108-106 A1A NORTH  
PONTE VEDRA BEACH, FL. 32082

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
GERALD R MCGUFFIN JR.  
1108-106 A1A NORTH  
PONTE VEDRA BEACH, FL. 32082

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

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Registered Agent Signature: GERALD R. MCGUFFIN, JR.

### **Article VI**

The name and address of the incorporator is:

GERALD R. MCGUFFIN, JR.  
1108-106 A1A NORTH

PONTE VEDRA BEACH, FL 32082

Incorporator Signature: GERALD R. MCGUFFIN, JR.

### **Article VII**

The effective date for this corporation shall be:

08/11/2003