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04 JAN 12 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FL 32302

G. Ouellette JAN 21 2004

Sharon Durrance
514 S.E. 8th Street
Ocala, FL 34471

January 2, 2004

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam;

Please find enclosed our Articles of Incorporation and filing fees to cover the following:

Filing Fee	\$ 35.00
Designation of Registered Agent	\$ 35.00
Certified Copy	\$ 8.75

\$ 78.75

Please forward certification to the above listed address. Thank you.

Sincerely,



Sharon Durrance

**ARTICLES OF INCORPORATION
OF
CHEF SHARON'S GOURMET-TO-GO, INC.**

ARTICLE I

NAME AND ADDRESS OF PRINCIPAL OFFICE

The name of this corporation shall be **CHEF SHARON'S GOURMET-TO-GO, INC.** and the address of its Principal office

**514 S.E. 8th Street
Ocala, FL 34471**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this state.

ARTICLE III

TERM OF EXISTENCE

The corporation shall begin existence upon the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) with a par value of \$ 1.00.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fraction shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 514 S.E. 8th Street, Ocala, FL 34471 and the name of the initial registered agent of this corporation at that address is Sharon Durrance.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

SHARON DURRANCE

514 S.E. 8th Street
Ocala, FL 34471

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles
is:

Sharon Durrance
514 S.E. 8th Street
Ocala, FL 34471

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE X

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8 day of

January, 2004.

Sharon Durrance

Sharon Durrance

Shirley Johnson

Notary Public

My Commission expires:



Shirley Johnson
My Commission DD218548
Expires June 01, 2005

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

In pursuant of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

First, **CHEF SHARON'S GOURMET-TO-GO, INC.** desiring to
organize under the laws of the State of Florida, with its principal
office as indicated in the Articles of Incorporation at the County of
Hillsborough, State of Florida has named **Sharon Durrance**, located
at the same address as its agent to accept service of process with
this state.

ACKNOWLEDGEMENT

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

BY: Sharon Durrance
Sharon Durrance

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SECRETARY OF STATE
TALLAHASSEE, FL 32399