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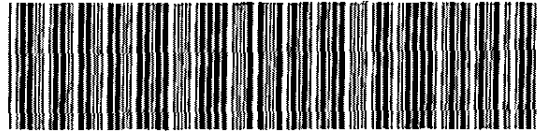
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DIVISION OF CORPORATIONS  
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**LINDA M. WATSON, CPA**

P.O. Box 291190  
Port Orange, FL 32129  
(386) 788-8680  
Fax: (386) 767-5868

May 21, 2004

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

Subject: Custom Cuisine by Chef Heidi, Inc.

Dear Sirs:

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for filing fee and certificate. Please forward to:

Linda M. Watson, CPA  
P.O. Box 291190  
Port Orange, FL 32129

Very truly yours,



Linda M. Watson, CPA

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**ARTICLES OF INCORPORATION  
OF  
Custom Cuisine by Chef Heidi, Inc.**

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be **Custom Cuisine by Chef Heidi, Inc.** and it shall be hereinafter referred to as the "corporation".

**ARTICLE II**

The time and date on which corporate existence of this corporation shall begin is 12:01 AM (Eastern Standard Time) on July 1, 2004 and this corporation shall have continuous and perpetual existence thereafter.

**ARTICLE III**

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979) as amended.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

**ARTICLE V**

When a new issue of shares of the corporation is offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

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## ARTICLE VI

The street address of the corporation shall be : 4079 Clock Tower Drive, Port Orange, FL 32129. The street address of the initial registered office of the corporation shall be 4079 Clock Tower Drive , Port Orange, FL 32129. The name of the official registered agent (who shall be located at such registered office) shall be Heidi Fleming . To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

## ARTICLE VII

The number of directors who shall constitute the initial board of directors of the corporation shall be two (2). The name and street address of the person who is to serve as a member of the initial board of directors of the corporation shall be:

Name of Director	Address
Heidi Fleming	4079 Clock Tower Drive Port Orange, FL 32129
Dennis Fleming	4079 Clock Tower Drive Port Orange, FL 32129

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## ARTICLE VIII

The name and address of each incorporator of the corporation is as follows:

Name of Incorporator	Address
Heidi Fleming	4079 Clock Tower Drive Port Orange, FL 32129

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

**Custom Cuisine by Chef Heidi, Inc.**

and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set her hand and seal at Volusia County, Florida, this 25 day of May, 2004

Heidi Fleming  
As Incorporator

Heidi Fleming  
As Registered Agent

## ACKNOWLEDGMENTS

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of **Custom Cuisine by Chef Heidi, Inc.** were acknowledged before me by Heidi Fleming, this 25<sup>th</sup> day of May 2004.



Karol L. Symonds  
My Commission DD226864  
Expires August 12, 2007

*Karol L. Symonds*  
NOTARY PUBLIC, State of Florida  
At large.

The foregoing Acceptance of Designation of Registered Agent of **Custom Cuisine by Chef Heidi, Inc.** was acknowledged before me by Heidi Fleming, as Registered Agent, this 25<sup>th</sup> day of May 2004.



Karol L. Symonds  
My Commission DD226864  
Expires August 12, 2007

*Karol L. Symonds*  
NOTARY PUBLIC, State of Florida  
At large  
My commission expires: 8/12/07