

**Electronic Articles of Incorporation
For**

P04000115919
FILED
August 09, 2004
Sec. Of State
cblalock

ELEGANT CHEF, 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:

ELEGANT CHEF, INC

Article II

The principal place of business address:

3508 WINDY WALK WAY
#204
ORLANDO,, FL. US 32837

The mailing address of the corporation is:

3508 WINDY WALK WAY
#204
ORLANDO,, FL. US 32837

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:

5000

Article V

The name and Florida street address of the registered agent is:

SAMUEL E PEREZ
HAWKEYE DR
ORLANDO, FL. 32837

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

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Registered Agent Signature: SAMUEL E. PEREZ

Article VI

The name and address of the incorporator is:

GILBERT RODRIGUEZ
3508 WINDY WALK WAY
#204
ORLANDO, FL 32837

Incorporator Signature: GILBERT RODRIGUEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GILBERT RODRIGUEZ
3508 WINDY WALK WAY #204
ORLANDO, FL. 32837 US

Title: VP
MAYRA A RODRIGUEZ
3508 WINDY WALK WAY #204
ORLANDO,, FL. 32837 US