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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

Chefs Teach, Inc.

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**ARTICLES OF INCORPORATION
OF
CHEFS TEACH, INC.**

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2004 SEP 13 P 7
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The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is Chefs Teach, Inc. (hereinafter the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 8765 Horseshoe Lane, Boca Raton, Florida 33496.

**ARTICLE III
AUTHORIZED SHARES**

The total number of shares which the Corporation is authorized to issue is 100,000 shares of Common Stock, par value \$1.00 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share. Subject to the rights of any outstanding class or series of capital stock ranking senior to Common Stock as to dividends, dividends may be paid upon Common Stock in cash, property or securities as and when declared by the Board of Directors out of funds legally available therefor. As and when dividends are so declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis. In the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation and after the holders of any outstanding class or series of capital stock ranking senior to Common Stock shall have been paid in full the amounts to which such holders shall be entitled, or an amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holders of such senior capital stock.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of the Corporation in the State of Florida is 8765 Horseshoe Lane, Boca Raton, Florida 33496 and the initial registered agent of the Corporation at such address is Elissa Ellant Katz.


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**ARTICLE V
INCORPORATOR**

The name and address of the incorporator are:

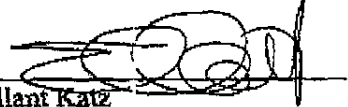
Elissa Ellant Katz
8765 Horseshoe Lane
Boca Raton, Florida 33496

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of September, 2004.


Elissa Ellant Katz, Incorporator

**ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, 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.


Elissa Ellant Katz
Registered Agent

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2004 SEP 13 P 4:37
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