

**Electronic Articles of Incorporation
For**

P04000137122
FILED
October 04, 2004
Sec. Of State
acrum

DISCOUNT CHEF'S WAREHOUSE, 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:

DISCOUNT CHEF'S WAREHOUSE, INC

Article II

The principal place of business address:

9020 CEDAR CREEK DRIVE
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:

9020 CEDAR CREEK DRIVE
BONITA SPRINGS, FL. 34135

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 SHARES

Article V

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

PATRICK BERTUNA
9020 CEDAR CREEK DRIVE
BONITA SPRINGS, FL. 34135

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

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Registered Agent Signature: PATRICK BERTUNA

Article VI

The name and address of the incorporator is:

PATRICK BERTUNA
9020 CEDAR CREEK DRIVE
BONITA, SPRINGS, FL 34135

Incorporator Signature: PATRICK BERTUNA

Article VII

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

Title: P
PATRICK BERTUNA
9020 CEDAR CREEK DRIVE
BONITA SPRINGS, FL. 34135

Title: V
PATRICIA BERTUNA
9020 CEDAR CREEK DRIVE
BONITA SPRINGS, FL. 34135

Article VIII

The effective date for this corporation shall be:

10/04/2004