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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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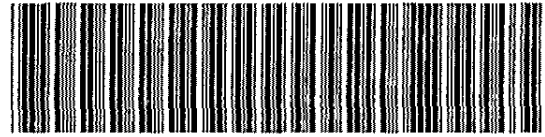
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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NOV 22 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-01-04
3

TRANSMITTAL LETTER

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

SUBJECT: Private Chef Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Regina T. Hughes
Name (Printed or typed)

880 NE 69th St #116
Address

Miami, FL 33138
City, State & Zip

305-528-2544
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

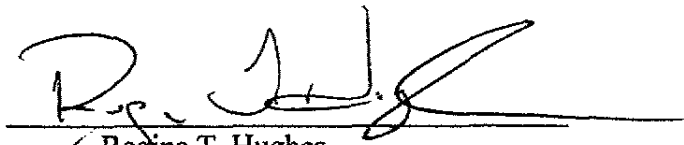
OF

PRIVATE CHEF, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of the corporation is PRIVATE CHEF, INC.
- SECOND: The duration of the corporation is perpetual.
- THIRD: The corporation is organized for the purpose of transacting any and all lawful business for which corporation may be formed under Chapter 607 of the Florida Statutes.
- FOURTH: The corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.
- FIFTH: The street address of the registered agent and the corporation is: 880 NE 69th St.#11G, Miami, Florida 33138. The name of the registered agent of the corporation is Regina T. Hughes
- SIXTH: The corporation shall have one director initially and the number of the directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the corporation is Regina T. Hughes, 880 NE 69th St. # 11G, Miami, Florida 33138.
- SEVENTH: The name and address of the incorporator of the corporation is Regina T. Hughes, 880 NE 69th St. #11G, Miami, Florida 33138.
- EIGHTH: The corporation shall indemnify its officers and directors and former officers and directors to the fullest extent of the law.
- NINETH: The corporation expressly elects not to be governed by Section 607.108 and Section 607.109 of the Florida General Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH: The corporate existence of the corporation shall commence upon filing of these articles.

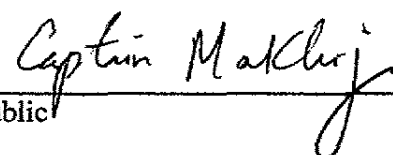
IN WITNESS WHEREOF, the undersigned subscriber has executed the articles of incorporation this 17 day of Nov, 2004.



Regina T. Hughes
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

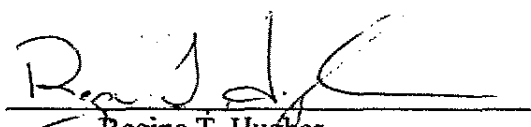
The foregoing instrument was acknowledged before me this 17th day of November, 2004 by REGINA TRAIN, HUGHES (name of person acknowledging), who is personally known to me or who has produced FL DL# 220-738-64-688-0 (type of identification) as identification.


Notary Public

 Captain Makhlja
My Commission DD332908
Expires June 27 2008

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent contained in the foregoing Articles of Incorporation and state that I am familiar with the obligations of Section 607.325 of the Florida Statutes.


Regina T. Hughes
Registered Agent