Electronic Articles of Incorporation For

P05000042924 FILED March 22, 2005 Sec. Of State dwhite

CHEF KNEADS 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: CHEF KNEADS INC.

Article II

The principal place of business address:

1389 LA PALOMA CIRCLE WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

1389 LA PALOMA CIRCLE WINTER SPRINGS, FL. 32708

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: 500

Article V

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

SMK ACCOUNTING SERVICES INC. 1411 EL CAJON COURT WINTER SPRINGS, FL. 32708 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN M. KLEINBERGER

Article VI

The name and address of the incorporator is:

SMK ACCOUNTING SERVICES INC 1411 EL CAJON COURT WINTER SPRINGS, FL. 32708

Incorporator Signature: STEVEN M. KLEINBERGER

Article VII

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

Title: D DAVID J RODRIGUEZ 1389 LA PALOMA CIRCLE WINTER SPRINGS, FL. 32708

Title: D KYLE CROSS 608 ST. AUGUSTINE AVENUE DAVENPORT, FL. 33897

Title: D WHITNEY O WARD 3905 LINDEN AVENUE LONG BEACH, CA. 90804