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FLORIDA PROFIT CORPORATION OR P.A.

On the Run Chefs Inc.

Certificate of Status	1
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December 30, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: CHEFS ON THE RUN INC.
REF: W05000057124

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The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Valerie Herring
Document Specialist
New Filing Section

FAX And. #: 805000294100
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

On the Run Chefs Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

On the Run Chefs Inc.

**1801 NW 65 Avenue
Margate, FL 33063**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Dennis Houshour
4002 West Gardenia Avenue
Weston, FL 33332**

Prepared By:
Bruce B. Hubbard
7 East John St.
Sicksville, New York 11801
-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Dennis Houshour - President
4002 West Gardenia Avenue
Weston, FL 33332**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Dennis Houshour
4002 West Gardenia Avenue
Weston, FL 33332**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of December 2005.


Dennis Houshour - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: On the Run Chefs Inc.

2. The name and address of the registered agent and office is:

<u>Dennis Houshour</u>	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Name	
<u>4002 West Gardenia Avenue</u>	
(P.O. Box or Mail Drop Box NOT Acceptable)	
<u>Weston, FL 33332</u>	
(City / State / Zip)	

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Dennis Houshour
SIGNATURE

December 5, 2005
(Date)