Electronic Articles of Incorporation For

P06000017101 FILED February 02, 2006 Sec. Of State sprather

LIQUID CHEF OF SOUTHWEST FLORIDA, 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:

LIQUID CHEF OF SOUTHWEST FLORIDA, INC.

Article II

The principal place of business address:

4046 WOODVIEW DRIVE SARASOTA, FL. US 34232

The mailing address of the corporation is:

PO BOX 51826 SARASOTA, FL. US 34232

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

Article V

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

MELISSA SZAFRANSKI 4046 WOODVIEW DR. SARASOTA, FL. 34232 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MELISSA SZAFRANSKI

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Article VI

The name and address of the incorporator is:

THE LAW OFFICE OF SHARON O'DAY, P.A. 677 N. WASHINGTON BLVD.

SARASOTA, FL 34236

Incorporator Signature: LORRIE CAMERATA

Article VII

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

Title: P MELISSA SZAFRANSKI 4046 WOODVIEW DR. SARASOTA, FL. 34232 US

Title: VP KATHLEEN BISCHOFF 4046 WOODVIEW DR. SARASOTA, FL. 34232 US

Title: S KATHLEEN BISCHOFF 4046 WOODVIEW DR. SARASOTA, FL. 34232 US

Title: T MELISSA SZAFRANSKI 4046 WOODVIEW DR. SARASOTA, FL. 34232 US