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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

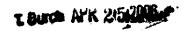
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SECRETARY OF STATE TALLAHASSEE, FLORIDA



COVER LETTER

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

SUBJECT:	Chefs Private, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)		
Enclosed are an orig	ginal and one (1) copy of the artic		
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	Christian Paie	Printed or typed)	
	204 South Beve	rly Drive #105	
	Beverly Hills City,	, CA 90211 State & Zip	<u> </u>
	310-27 Daytime To	8-4707 elephone number	<u></u>

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

ARTICLES OF INCORPORATION * In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: Chefs Private, Inc. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 350 South County Road #102 Palm Beach, FL 33480 ARTICLE III PURPOSE The purpose for which the corporation is organized is: ARTICLE IV SHARES The number of shares of stock is: 100 INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V List name(s), address(es) and specific title(s): Christian Paier - President REGISTERED AGENT ARTICLE VI The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: John Holloway, CPA 440 Columbia Drive #105 West Palm Beach, FL 33409 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Christian Paier 204 South Beverly Drive #105 Beverly Hills, CA 90211

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

04-19-06

04-20-06

Date

Date

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator