

**Electronic Articles of Incorporation
For**

P06000085490
FILED
June 23, 2006
Sec. Of State
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CHEF RONNA LEE, 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 RONNA LEE, INC.

Article II

The principal place of business address:

4010 GALT OCEAN DRIVE
1008
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

4010 GALT OCEAN DRIVE
1008
FORT LAUDERDALE, FL. 33308

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. A RETAIL & WHOLESALE FOOD SERVICE, AND CATERING COMPANY.

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:

RONNA LEE BROADWATER
4010 GALT OCEAN DRIVE
1008
FORT LAUDERDALE, FL. 33308

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RONNA LEE BROADWATER

Article VI

The name and address of the incorporator is:

RONNA LEE BROADWATER
4010 GALT OCEAN DRIVE
1008
FORT LAUDERDALE, FL. 33308

Incorporator Signature: RONNA LEE BROADWATER

Article VII

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

Title: P
RONNA LEE BROADWATER
4010 GALT OCEAN DRIVE #1008
FORT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

06/23/2006