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M. BURR KEIM COMPANY

001

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : M. BURR KEIM COMPANY
Account Number : 119990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

FLORIDA PROFIT/NON PROFIT CORPORATION

THE ORIGINAL HEALTHY CHEF COMPANY

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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M. BURR KEIM COMPANY

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ARTICLES OF INCORPORATION

002

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OF

THE ORIGINAL HEALTHY CHEF COMPANY
TALLAHASSEE, FLORIDA

SECRETARY OF STATE

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

ARTICLE I NAME

The name of the corporation shall be:

THE ORIGINAL HEALTHY CHEF COMPANY

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1435 Howell Branch Road, Suite C, Winter Park, FL 32789

ARTICLE III CAPITAL STOCK

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

Five Thousand (5,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael Salaman

1435 Howell Branch Road
Suite C
Winter Park, FL 32789

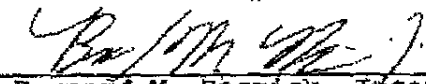
ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Bernard M. Resnick

Two Bala Plaza Road
Suite 300
Bala Cynwyd, PA 19004

The undersigned has executed these Articles of Incorporation this 23rd day of August, 2006.


Bernard M. Resnick, Incorporator

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CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:


THE ORIGINAL HEALTHY CHEF COMPANY

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

Michael Salaman

1435 Howell Branch Road
Suite C
Winter Park, FL 32789

Signature


Bernard M. Resnick

Title: Incorporator

Date: August 23, 2006

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Michael Salaman

Date: August 23, 2006

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