

**Electronic Articles of Incorporation
For**

P06000149358
FILED
December 04, 2006
Sec. Of State
Ipoole

CHEF'S RESTAURANTS, 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'S RESTAURANTS, INC

Article II

The principal place of business address:

13674 W STATE ROAD 84
DAVIE, FL. 33325

The mailing address of the corporation is:

1251 FAIRLAKES TRACE
404
WESTON, FL. 33326

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:

1000

Article V

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

MAKERS CORPORATION
176 CATANIA WAY
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: KELLY A COLETTTO

Article VI

The name and address of the incorporator is:

KELLY COLETTTO
176 CATANIA WAY

ROYAL PALM BEACH, FL 33411

Incorporator Signature: KELLY A COLETTTO

Article VII

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

Title: P
LUIS F MASDEU
1251 FAIRLAKES TRACE #404
WESTON, FL. 33326