

**Electronic Articles of Incorporation
For**

P07000022879
FILED
February 20, 2007
Sec. Of State
vingram

CELEBRITY CHEF CATERING 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:

CELEBRITY CHEF CATERING INC.,

Article II

The principal place of business address:

1725 N E 3RD AVE
FORT LAUDERDALE, FL. 33305

The mailing address of the corporation is:

1725 N E 3RD AVE
FORT LAUDERDALE, FL. 33305

Article III

The purpose for which this corporation is organized is:

PERSONAL CHEF & COOKERY EDUCATION.

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:

LESLIE R HARRIS MR.
1725 N.E. 3RD AVENUE
FORT LAUDERDALE, FL. 33305

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

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Registered Agent Signature: LESLIE R.HARRIS

Article VI

The name and address of the incorporator is:

LESLIE R. HARRIS
1725 N.E. 3RD AVENUE

FORT LAUDERDALE FLORIDA 33305

Incorporator Signature: LESLIE R.HARRIS

Article VII

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

Title: VP
GEOFFREY G ROBERTS MR.
1725 N.E. 3RD AVENUE
FORT LAUDERDALE, FL. 33305