

**Electronic Articles of Incorporation
For**

P07000023450
FILED
February 21, 2007
Sec. Of State
clewis

CHEF'S WAREHOUSE, 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 WAREHOUSE, INC.

Article II

The principal place of business address:
11791 CLEVELAND AVENUE
FT. MYERS, FL. 33907

The mailing address of the corporation is:
11101 NORTH 46TH STREET
TAMPA, FL. 33617

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:
100

Article V

The name and Florida street address of the registered agent is:
CAROL SIMON
11101 NORTH 46TH STREET
TAMPA, FL. 33617

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

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Registered Agent Signature: CAROL SIMON

Article VI

The name and address of the incorporator is:

JEFFREY R. ROTH, ESQ.
7700 NORTH KENDALL DRIVE
507
MIAMI, FL., 33156

Incorporator Signature: JEFFREY R. ROTH, ESQ

Article VII

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

Title: DIR
CAROL SIMON
11101 NORTH 46TH STREET
TAMPA, FL. 33617

Article VIII

The effective date for this corporation shall be:

02/21/2007