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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

OFFICE CHEF, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **OFFICE CHEF, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**9921 NW 51 LN
DORAL, FL 33178**

ARTICLE III SHARES

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

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CRISTINA VALENCIA
9921 NW 51 LN
DORAL, FL 33178**

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**CRISTINA VALENCIA
9921 NW 51 LN
DORAL, FL 33178**

**SEIF ASCAR
1627 BRICKELL AVE # 2803
MIAMI, FL 33129**

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

**CRISTINA VALENCIA
9921 NW 51 LN
DORAL, FL 33178
PRESIDENT**

**SEIF ASCAR
1627 BRICKELL AVE # 2803
MIAMI, FL 33129
VICE-PRESIDENT
SECRETARY**

**JOSE ANTONIO VALENCIA
9921 NW 51 LN
DORAL, FL 33178
TREASURY**

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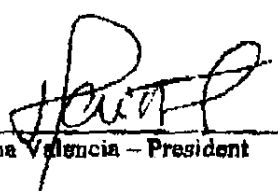
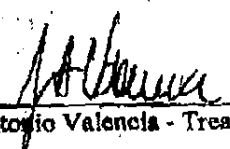
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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
29th day of January 2007.


Cristina Valencia - President
Seif Ascar - Vice President & Secretary
Jose Antonio Valencia - Treasury

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **OFFICE CHIEF, INC.**
2. The name and address of the registered agent and office is:

CRISTINA VALENCIA

(NAME)

9921 NW 51 LANE

(P.O. BOX NOT ACCEPTABLE)

DORAL, FL 33178

(CITY/STATE/ZIP)

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.


Cristina Valencia - Register Agent.

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