

**Electronic Articles of Incorporation
For**

P07000116717
FILED
October 24, 2007
Sec. Of State
cgolden

CHEF ON A LEASH, 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 ON A LEASH, INC.

Article II

The principal place of business address:

4501 PRAIRIE AVE.
APT. 5
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

4501 PRAIRIE AVE.
APT. 5
MIAMI BEACH, FL. 33140

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:

LUCILE BALTAGI
701 N.E. 125TH STREET
NORTH MIAMI, FL. 33161

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

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Registered Agent Signature: LUCILE BALTAGI

Article VI

The name and address of the incorporator is:

BRIGIT HAXHO
2123 N.E. 132ND ST.

NORTH MIAMI, FL 33181

Incorporator Signature: BRIGIT HAXHO

Article VII

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

Title: P
BRIGIT HAXHO
2123 N.E. 122ND ST.
NORTH MIAMI, FL. 33181

Title: VP
DAWN TRAURIG
4501 PRAIRIE AVE., APT. 5
MIAMI BEACH, FL. 33140