

**Electronic Articles of Incorporation
For**

P08000061721
FILED
June 26, 2008
Sec. Of State
dwhite

BEST PRIVATE CHEF, 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:
BEST PRIVATE CHEF, INC.

Article II

The principal place of business address:
12565 ORANGE DRIVE
409
DAVIE, FL. 33330

The mailing address of the corporation is:
12565 ORANGE DRIVE
409
DAVIE, FL. 33330

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:
JEAN MARC DESROSIERS
12565 ORANGE DRIVE
409
DAVIE, FL. 33330

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

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Registered Agent Signature: JEAN MARC DESROSIERS

Article VI

The name and address of the incorporator is:

JEAN MARC DESROSIERS
230 LAKEVIEW DRIVE
SUITE 106
WESTON, FL 33326

Incorporator Signature: JEAN MARC DESROSIERS

Article VII

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

Title: P
JEAN MARC DESROSIERS
230 LAKEVIEW DRIVE SUITE 106
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

06/25/2008