

**Electronic Articles of Incorporation
For**

P09000006943
FILED
January 23, 2009
Sec. Of State
jshivers

PRIVATE CHEF PR 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:

PRIVATE CHEF PR INC.

Article II

The principal place of business address:

3416 SUGAR MILL ROAD
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

3416 SUGAR MILL ROAD
KISSIMMEE, FL. 34741

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:

2

Article V

The name and Florida street address of the registered agent is:

CESAR O RIVERA
3416 SUGAR MILL ROAD
KISSIMMEE, FL. 34741

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

P09000006943
FILED
January 23, 2009
Sec. Of State
jshivers

Registered Agent Signature: CESAR O RIVERA

Article VI

The name and address of the incorporator is:

CESAR O RIVERA
3416 SUGAR MILL ROAD

KISSIMMEE, FL 34741

Incorporator Signature: CESAR O RIVERA

Article VII

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

Title: P
CESAR O RIVERA
3416 SUGAR MILL ROAD
KISSIMMEE, FL. 34741 US

Title: VP
NELLMARIE D ORTIZ
3416 SUGAR MILL ROAD
KISSIMMEE, FL. 34741

Article VIII

The effective date for this corporation shall be:

01/22/2009