

**Electronic Articles of Incorporation
For**

P09000070637
FILED
August 21, 2009
Sec. Of State
jshivers

CHEF JOE'S GOURMET 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 JOE'S GOURMET INC

Article II

The principal place of business address:

13120 W STATE ROAD 84
DAVIE, FL. 33325

The mailing address of the corporation is:

2586 GARDEN COURT
COOPER CITY, FL. 33026

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:

1000

Article V

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

JOE HERNAEZ
13120 W STATE ROAD 84
DAVIE, FL. 33325

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

P09000070637
FILED
August 21, 2009
Sec. Of State
jshivers

Registered Agent Signature: JOE HERNAEZ

Article VI

The name and address of the incorporator is:

JOE HERNAEZ
13120 W STATE ROAD 84

DAVIE, FLORIDA 33325

Incorporator Signature: JOE HERNAEZ

Article VII

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

Title: PD
JOE HERNAEZ
13120 W STATE ROAD 84
DAVIE, FL. 33325

Title: VPD
DEBBIE HERNAEZ
13120 W STATE ROAD 84
DAVIE, FL. 33325

Article VIII

The effective date for this corporation shall be:

08/21/2009