

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
chef's best choice, inc.

Certificate of Status	0
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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November 25, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CHEF'S BEST CHOICE, INC.
REF: WC9000051686

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

FAX Aud. #: H09000246572
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**ARTICLES OF INCORPORATION
OF
CHEF'S BEST CHOICE, INC.**

ARTICLE I - NAME

The name of this corporation shall be:

CHEF'S BEST CHOICE, INC.

and its principal office is:

**3602 Cresta Court
Ruskin, Florida 33578**

ARTICLES II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The initial registered office of this corporation shall be 750 West Lumsden Road, Brandon, Florida 33511. The Registered Agent of this corporation at such office, shall be

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C. COLE JEFFRIES, JR., who, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The name and address of the initial Board are:

NAME

ADDRESS

Charles W. Stump, III

**3602 Cresta Court
Ruskin, Florida 33578**

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Charles W. Stump, III

**3602 Cresta Court
Ruskin, Florida 33578**

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 23rd day of November, 2009.

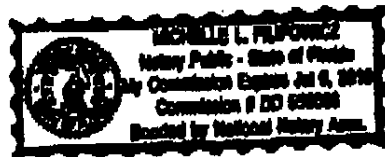

CHARLES W. STUMP, III
as Incorporator


STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, **CHARLES W. STUMP III**, as incorporator, to me personally known or who produced driver's licenses or as identification, and who did take an oath, to be the person described in and who, after being duly sworn, deposes and states that he executed the foregoing **ARTICLES OF INCORPORATION of CHEF'S BEST CHOICE, INC.**, and the said individual acknowledged before me that he executed the same as his free act and deed for the uses and purposes therein stated.

SWORN TO AND SUBSCRIBED BEFORE ME, this 23rd day of November, 2009, at Brandon, Hillsborough County, Florida.

NOTARY PUBLIC




Signature
Print Name:
State of Florida at Large (Seal)
My Commission No.:
My Commission Expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)
CHEF'S BEST CHOICE, INC.**

Pursuant to applicable Florida Statutes, the following is submitted:

That., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the **ARTICLES OF INCORPORATION** of **CHEF'S BEST CHOICE, INC.** at 750 West Lumsden Road, Brandon, Florida 33511, has named **C. COLE JEFFRIES, Jr.** as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.


C. COLE JEFFRIES, JR.
as Registered Agent

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