

**Electronic Articles of Incorporation
For**

P10000009352
FILED
February 01, 2010
Sec. Of State
bmcknight

TWO CHEFS IN THE KITCHEN, 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:

TWO CHEFS IN THE KITCHEN, INC.

Article II

The principal place of business address:

3133 CONRAD CT
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

3133 CONRAD CT
KISSIMMEE, FL. 34744

Article III

The purpose for which this corporation is organized is:

FOOD AND VENDING

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:

CHARLES A WILLIAMS
3133 CONRAD CT.
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: CHARLES A. WILLIAMS

Article VI

The name and address of the incorporator is:

CHARLES A. WILLIAMS
3133 CONRAD CT.

KISSIMMEE, FL 34744

Incorporator Signature: CHARLES A. WILLIAMS

Article VII

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

Title: CEO
MICHAEL EASTMAN
PO BOX 423281
KISSIMMEE, FL. 34742

Title: COO
CHARLES A WILLIAMS
3133 CONRAD CT
KISSIMMEE, FL. 34744

Title: CFO
CHARMAINE A JOHNSON
3133 CONRAD CT.
KISSIMMEE, FL. 34744

Title: CIO
TORAE L EASTMAN
PO BOX 423281
KISSIMMEE, FL. 34742

Article VIII

The effective date for this corporation shall be:

02/01/2010