Electronic Articles of Incorporation For

P10000098435 FILED December 01, 2010 Sec. Of State dcushing

LITTLE CHEFS CLUB, 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: LITTLE CHEFS CLUB, INC

Article II

The principal place of business address:

2326 PANTUCKET DRIVE WESLEY CHAPEL, FL. 33543

The mailing address of the corporation is:

2326 PANTUCKET DRIVE WESLEY CHAPEL, FL. 33543

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TEACHING YOUNG CHILDREN THE □ □ FUNDAMENTALS, MANNERS AND SAFETY IN COOKING

Article IV

The number of shares the corporation is authorized to issue is: 1.00

Article V

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

SHAY P EDINGER 2326 PANTUCKET DRIVE WESLEY CHAPEL, FL. 33543 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHAY P. EDINGER

Article VI

The name and address of the incorporator is:

KRISTEN NYILAS 2334 PANTUCKET DRIVE

WESLEY CHAPEL, FL 33543

Incorporator Signature: KRISTEN NYILAS

Article VII

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

Title: PRES SHAY P EDINGER 2326 PANTUCKET DRIVE WESLEY CHAPEL, FL. 33543

Title: VP HEATHER MORAN 2326 PANTUCKET DRIVE WESLEY CHAPEL, FL. 33543

Title: MGR KRISTEN NYILAS 2326 PANTUCKET DRIVE WESLEY CHAPEL, FL. 33543

Article VIII

The effective date for this corporation shall be:

12/01/2010

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