Electronic Articles of Incorporation For

P11000020252 FILED February 25, 2011 Sec. Of State psmith

CHEF ELLE, PERSONAL CHEF CORPORATION

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 ELLE, PERSONAL CHEF CORPORATION

Article II

The principal place of business address:

10532 EMERALD CHASE DRIVE ORLANDO, FL. US 32836

The mailing address of the corporation is:

10532 EMERALD CHASE DRIVE ORLANDO, FL. US 32836

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: 100

Article V

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

LISA SHULER 10532 EMERALD CHASE DRIVE ORLANDO, FL. 32836

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

Registered Agent Signature: LISA SHULER

Article VI

The name and address of the incorporator is:

LISA SHULER 10532 EMERALD CHASE DRIVE

ORLANDO, FL 32836

Electronic Signature of Incorporator: LISA SHULER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P LISA SHULER 10532 EMERALD CHASE DRIVE ORLANDO, FL. 32836 US

Title: DIR LISA SHULER 10532 EMERALD CHASE DRIVE ORLANDO, FL. 32836 US P11000020252 FILED February 25, 2011 Sec. Of State psmith