

**Electronic Articles of Incorporation
For**

P14000077568
FILED
September 18, 2014
Sec. Of State
nhaney

CHEF BRANDZ USA 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 BRANDZ USA INC.

Article II

The principal place of business address:

1619 LONG MEADOW ROAD
FORT MYERS, FL. US 33919

The mailing address of the corporation is:

414 RIMILTON AVENUE
TORONTO, ON. CA M8W 2G3

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:

7500

Article V

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

WENDY MCPHERSON
1619 LONG MEADOW ROAD
FORT MYERS, FL. 33919

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

Registered Agent Signature: WENDY MCPHERSON

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Article VI

The name and address of the incorporator is:

WENDY MCPHERSON
1619 LONG MEADOW ROAD

FORT MYERS, FL 33919

Electronic Signature of Incorporator: WENDY MCPHERSON

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: DPST
STEFAN D CZAPALAY
414 RIMILTON AVENUE
TORONTO, ON. M8W 2G3 CA