

**Electronic Articles of Incorporation
For**

P17000073917
FILED
September 05, 2017
Sec. Of State
ndmccleessam

THE OCCASIONAL CHEF COMPANY, 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:

THE OCCASIONAL CHEF COMPANY, INC.

Article II

The principal place of business address:

1021 SPYGLASS LANE
NAPLES, FL. US 34102

The mailing address of the corporation is:

1021 SPYGLASS LANE
NAPLES, FL. US 34102

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:

1000

Article V

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

BENNETT H GRIMM
1021 SPYGLASS LANE
NAPLES, FL. 34102

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

Registered Agent Signature: BENNETT H. GRIMM

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Article VI

The name and address of the incorporator is:

BRIAN J. MULHERN
15 SALT CREEK LANE
SUITE 200
HINSDALE, IL 60521

Electronic Signature of Incorporator: BRIAN J. MULHERN

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, T
BENNETT H GRIMM
1021 SPYGLASS LANE
NAPLES, FL. 34102 US

Title: S
SUSAN GRIMM
1021 SPYGLASS LANE
NAPLES, FL. 34102 US