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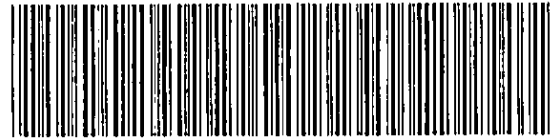
(Business Entity Name)

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ARTICLES OF INCORPORATION
OF

SERGEANT CHEF, INC.

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION, IS/ARE
NATURAL PERSON (S) COMPETENT TO CONTRACT IN THE STATE OF FLORIDA HEREBY
PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPORA-
TION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1

NAME

NAME OF THIS CORPORATION IS SERGEANT CHEF, INC.

1282 SW HARLEM CIRCLE ARCADIA, FLORIDA 34266

ARTICLE 2

DURATION

THIS CORPORATION SHAL EXIST PERPETULLY, AND THE DATE OF COMMENCEMENT
OF CORPORATION EXISTANCE SHALL BE THE DATE ON WHICH THESE ARTICLES ARE
FILLED WITH THE SECRETARY OF STATE IN THE STATE OF FLORIDA.

ARTICLE 3

NATURE OF BUSINESS

THE GENERAL NATURE OF THIS BUSINESS TO TRANSACTED by this corporation
IS :

A. TO ENGAGE IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF
OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE 3B

B. TO SELL, BUY, EXCHANGE, LEASE, SUBDIVIDE, DEVELOPE, IMPROVE, MORT-
GAGE OR DEAL IN AND DISOSE OF REAL ESTATE AND PERSONAL PROPERIES.

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ARTICLE 4

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SEVENTY-FIVE HUNDRED (7,500) SHARES OF COMMON STOCK WITH A PAR VALUE OF \$ 1.00 PER SHARE.

- A. THE WHOLE OR ANY PART OF THE CAPITAL STOCK OF THIS CORPORATION SHALL BE PAYABLE IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA OR PROPERTY, LABOR OR SERVICE AT A JUST VALUATION TO BE FIXED BY THE DIRECTORS. PROPERTY OR LABOR MAY ALSO BE PURCHASED WITH THE CORPORATE ASSETS AT SUCH VALUATION AS MAY BE FIXED BY THE DIRECTORS.
- B. THE SAID STOCK SHALL BE ISSUED PURSUANT TO A PLAN UNDER SECTION 1244 OF THE INTERNAL REVENUE SERVICE CODE.
- C. EVERY HOLDER OF COMMON STOCK OF THIS CORPORATION SHALL BE ENTITLED, AS OF RIGHT, TO SUBSCRIBE FOR AND PURCHASE, OR RECEIVE, ANY PART OF ANY NEW OR ADDITIONAL ISSUE OF STOCK OF ANY CLASS, WHETHER NOW OR HEREAFTER AUTHORIZED, OR ANY BOND, DEBENTURES, TREASURY STOCK, OR OTHER SECURITIES OF THIS CORPORATION CONVERTIBLE INTO STOCK OF ANY CLASS, AND ALL SUCH ADDITIONAL SHARES OF STOCK AND SECURITIES SO SUBSCRIBE TO BE ISSUED TO SUCH STOCKHOLDERS IN THE SAME RATIO THAT THEIR STOCK OWNERSHIP IN THE CORPORATION BEARS TO ALL OTHER OUTSTANDING STOCK IN THE CORPORATION.
- D. THE CORPORATION, AND ANY OR ALL OF THE STOCKHOLDERS OF THIS CORPORATION, MAY FROM TIME -TO- TIME ENTER INTO SUCH AGREEMENT AS THEY DEEM EXPEDIENT, RELATING TO THE SHARES OF STOCK HELD BY THEM AND LIMITING THE TRANSFERABILITY THEREOF; AND THEREAFTER ANY TRANSFER OF SUCH SHARES SHALL BE MADE IN ACCORDANCE WITH THE PROVISIONS OF SUCH AGREEMENT, PROVIDED THAT BEFORE THE ACTUAL TRANSFER OF SUCH SHARES ON THE BOOKS OF THE CORPORATION, WRITTEN NOTICE OF SUCH AGREEMENT SHALL BE GIVEN TO THIS CORPORATION BY FILING A COPY THEREOF WITH THE SECRETARY OF THE CORPORATION AND A REFERENCE TO SUCH AGREEMENT SHALL BE STAMPED.

20 SEP 10 PM 2002

ARTICLE 5

THE ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION WITHIN
THE STATE OF FLORIDA IS 347 SOUTH ORANGE AVENUE ARCADIA, FL. 34266

THE NAME OF THE INITIAL REGISTERED AGENT AT SUCH ADDRESS IS ROOSEVELT S. ISAAC, SR.

ARTICLE 6

INCORPORATOR (S)

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A COOPORAT-
ION UNDER THE FLORIDA BUSINESS ACT, DO HEREBY ADOPT (S) THE FOLLOWING
ARTICLE OF INCORPORATION. THE PERSON (S) WHO HAVE SIGNED AND DELIVERED
OR REQUEST TO BE DELIVERED THESE ARTICLE OF INCORPORATION TO THE DEP_-
ARTMENT OF STATE, DIVISION OF CORPORATION IS THE INCORPORATOR (S) OF THIS
CORPORATION, WHOES NAME (S) AND ADDRESS (ES) IS/ ARE:

Roland R. Lattimore
ROLAND R. LATTIMORE 1282 SW HARLEM CIRCLE ARCADIA, FL. 34266
INCORPORATOR ADDRESS CITY AND STATE

INCORPORATOR ADDRESS CITY AND STATE

OFFICERS

ROLAND R. LATTIMORE PRESIDENT
NAME TITLE

NAME TITLE

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501, florida STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
/ REGISTERED OFFICE IN THE STATE OF FLORIDA.

1 NAME OF THE CORPORATION IS:

SERGEANT CHEF, INC.

2. NAME AND ADDRESS OF THE REGISTERED AGENT AND REGISTERED OFFICE:

ROOSEVELT S. ISAAC, SR.
NAME

347 SOUTH ORANGE AVE
ADDRESS

ARCADIA
CITY

FLORIDA
STATE

34266
ZIP CODE

HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND
agree to ACT IN THAT CAPICITY. I FURTHER AGREE TO COMPLY WITH THE PRO-
VISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES AND I AM FAMILAR WITHAND ACCEPT THE OBLIGATIONS OF THIS
POSITION AS REGISTERED AGENT.

Roosevelt S. Isaac, Sr.
SIGNATURE

ROOSEVELT S. ISAAC, SR.
PRINTED NAME