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Date 11/2/96

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300001769513  
-04/04/96--01078--008  
\*\*\*122.50 \*\*\*122.50

Re Chef G's, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$112.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Lloyd W. Grant  
(individual's name)

Chef G's  
(name of corporation)

FILED  
APR 23 AM 9:51  
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION		
4116 Latona Avenue.		
West Palm Beach, Fla.		
PHONE		
( )	Number	Ext.
Area Code		

4-9-96  
JD  
W96-7683



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 10, 1996

LLOYD W. GRANT  
4116 LATONA AVENUE  
WEST PALM BEACH, FL 33407

SUBJECT: CHEF G'S  
Ref. Number: W96000007683

We have received your document for CHEF G'S and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 896A00016274

ARTICLES OF INCORPORATION

Chef G's Corp.  
of  
Chef G's Corp.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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ARTICLE I - CORPORATE NAME

The name of the corporation is:

Chef G's Corp.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares (100) of ONE DOLLAR Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

also the principal office address

NAME	<u>Lloyd W. Grant</u>		
ADDRESS	<u>4116 Latona Avenue</u>		
CITY	<u>West Palm Beach</u>	FLORIDA	ZIP <u>33407</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Lloyd W. Grant</u>		
ADDRESS	<u>4116 Latona Avenue</u>		
CITY	<u>West Palm Beach</u>	STATE <u>Fla.</u>	ZIP <u>33407</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Lloyd W. Grant		
ADDRESS	4116 Lutena Avenue		
CITY	STATE	ZIP	
West Palm Beach	Fla.	33409	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of 11. April, 1996.

Lloyd W. Grant (Seal)  
[Signature] (Seal)  
\_\_\_\_\_ (Seal)

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Chef G's Corporation

2. The name and address of the registered agent and office is:

Lloyd W. Grant  
(NAME)

4116 LAFONA AVENUE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, Fla. 33407  
(CITY/STATE/ZIP)

FILED  
96 MAR 23 AM 9:51  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to 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 this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

4.18.96  
(DATE)

P96000035033



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 3, 1997

CHEF G'S CORP.  
4116 LATONA AVENUE  
WEST PALM BEACH, FL 33407

SUBJECT: CHEF G'S CORP.  
Ref. Number: P96000035033

Debit Memo #: 17597-C

This is to inform you that check #1562 in the amount of \$550.00 submitted with the annual report for CHEF G'S CORP. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$577.50 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after December 3, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 297A00048731