

996000047029

Requestor's Name

Robert W. Allen, P.A.

Certified Public Accountant
413 Samar Avenue
Naples, FL 33962

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 600001843316
-05/29/96--01134--017
2. _____ (Corporation Name) _____ (Document #) *****78.75 *****78.75
3. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 MAY 28 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/1/96
JD

ARTICLES OF INCORPORATION

OF

CHEF'S VINTAGE, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
96 MAY 28 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **CHEF'S VINTAGE, INC.**

The principal place of business of this corporation shall be: **424 PANAY AVE.
NAPLES, FL 33962**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **1,000 SHARES @ PAR VALUE \$.01
PER SHARE**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

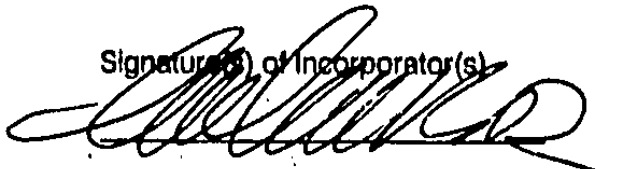
**MARK RUDOLPH - PRES. & DIRECTOR
424 PANAY AVENUE
NAPLES, FL 33962**

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are): MARK RUDOLPH - PRES. & DIRECTOR
424 PANAY AVENUE
NAPLES, FL 33962

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th day of MARCH, 1996

Signature(s) of Incorporator(s)



STATE OF FLORIDA

COUNTY OF COLLIER

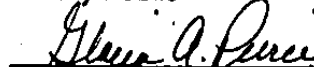
THE FOREGOING instrument was acknowledged and sworn to before me this 28th day of MARCH, 1996 by MARK RUDOLPH
(Name of Incorporator)
of CHEF'S VINTAGE, INC.
(Name of Corporation)



GLORIA A. PIERCE
My Comm Exp. 6/05/99
Bonded By Service Inc
No. CC463383

(Personally Known) (Other) D

Notary Public



My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: CHIEF'S VINTAGE, INC.

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

MARK RUDOLPH

424 PANAY AVENUE

(P. O. BOX NOT ACCEPTABLE)

NAPLES, FL 33962

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE PRESIDENT

DATE 3/28/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATE

03/28/96