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CHEF JEAN PHILLIPE INC.
8640 NW 24 STREET
SUNRISE FL 33322

Office Use Only

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

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NEW FILINGS	
<input checked="" 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

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97 FEB -3 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dmc 2-5-97

ARTICLES OF INCORPORATION OF

CHEF JEAN PHILLIPE INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: CHEF JEAN PHILLIPE INC.

ARTICLE II

THE CORPORATION WILL ENGAGE IN ANY ACTIVITY PERMITTED BY THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE III

THERE SHALL BE AUTHORIZED ONE THOUSAND SHARES OF COMMON STOCK AT A PAR VALUE OF ONE DOLLAR.

ARTICLE IV

THE CORPORATION SHALL NOT BEGIN WITH LESS THAN FOUR HUNDRED DOLLARS IN CAPITAL.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE LOCATED AT 8640 NW 24TH STREET, SUNRISE FL. 33322.

ARTICLE VII

THE CORPORATION SHALL HAVE ONE DIRECTOR: JEAN PHILLIPE PRESIDENT. HE WILL HOLD OFFICE DURING THE FIRST YEAR OF THE EXISTENCE OF THE CORPORATION OR UNTIL HIS SUCCESSOR HAS BEEN APPOINTED AND HAS QUALIFIED. THE ADDRESS OF THE DIRECTOR IS 8640 NW 24TH STREET SUNRISE FL. 33322.. JEAN PHILLIPE IS THE SIGNER OF THESE ARTICLES OF INCORPORATION. THE STREET ADDRESS OF THE INCORPORATOR IS 8640 NW 24TH STREET SUNRISE FL. 33322.

ARTICLE VIII

JEAN PHILLIPE SHALL BE THE RESIDENT AGENT FOR CHEF JEAN PHILLIPE INC. THE ADDRESS OF THE RESIDENT AGENT IS 8640 NW 24TH STREET SUNRISE FL. 33322.

" I HEREBY DECLARE THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITES AS REGISTERED AGENT OF SAID CORPORATION"

A handwritten signature in black ink, consisting of a large, sweeping loop followed by a vertical stroke and a horizontal line.

INCORPORATOR

A handwritten signature in black ink, consisting of a large, sweeping loop followed by a vertical stroke and a horizontal line, identical to the one above.

REGISTERED AGENT.