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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: CHEF AT HOME, INC.

AUDIT NUMBER.....H97000007191

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHEF AT HOME, INC.

ARTICLE I - NAME

The name of this Corporation is CHEF AT HOME, INC. and its address is 8470 S.W. 44th Street, Miami, Florida 33155.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation will engage in party planning services.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Francisco Chang, and his address is 8470 S.W. 44th Street, Miami, Florida 33155.

Prepared by: Francisco Chang
8470 SW 44th St.
Miami, FL 33155
(305) 220-1584

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Graciela Garcia	8470 S.W. 44th Street Miami, Florida 33155
Francisco Chang	8470 S.W. 44th Street Miami, Florida 33155

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATORS

The name of the person signing these Articles is Graciela Garcia and her address is 8470 S.W. 44 Street, Miami Florida 33155.


ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in

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accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1 day of May, 1997.


Graciela Garcia, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 1 DAY OF May, 1997.

BY: 
(Registered Agent)

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TALLAHASSEE, FLORIDA

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