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TO: Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

DEAR CORPORATIONS DIVISION:

500002300115--4
-09/22/97-01158-010
*****70.00 *****70.00

Please find enclosed:

1. An original Articles of Incorporation
2. One copy of the Articles of Incorporation

Please stamp the copy of the Articles with the filing date and return to Creative Cuisine Personal Chef Service, Inc. to the above address

3. An original Certificate of Designation of Registered Office and Registered Agent
4. Money order #0487410 dated September 17, 1997 in the amount of \$70.00 for filing fees

Corporate Name: Creative Cuisine Personal Chef Service, Inc.

Incorporator's Name: Isabella L. Antrilli
Address: 2979 Carrot Wood Court
Kissimmee, FL 34746

Day Time Phone: (407) 933-5055

Please send response or receipts concerning this filing to the above address. Thank you very much.

Date: September 17, 1997

Name of Incorporator: Isabella L. Antrilli

Signature of Incorporator: *Isabella L. Antrilli*

FILED
97 SEP 22 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 9/24/97

**ARTICLES OF INCORPORATION
OF
CREATIVE CUISINE PERSONAL CHEF SERVICE, INC.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Creative Cuisine Personal Chef Service, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

2868 Bronco Avenue, Kissimmee, FL 34746

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Isabella L. Antrilli
2979 Carrot Wood Court
Kissimmee, FL 34746

Article 5. The name and street address of the incorporator of this corporation is:

Isabella L. Antrilli
2979 Carrot Wood Court
Kissimmee, FL 34746

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under a penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: September 17, 1997

Name of Incorporator: Isabella L. Antrilli

Signature of Incorporator: Isabella L. Antrilli

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of the Florida Business Corporation Act, **CREATIVE CUISINE PERSONAL CHEF SERVICE, INC.**, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Isabella L. Antrilli
2979 Carrot Wood Court
Kissimmee, FL 34746

Having been named as the 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 of Registered Agent

9/17/97
Date of Signature

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TALLAHASSEE, FLORIDA