



P98000057100
ACTION GENERAL SERVICES, CORP.



WESTLAND PROFESSIONAL BUILDING
1490 WEST 49TH PLACE, SUITE 515
HIALEAH, FLORIDA 33012

PHONES: (305) 823-1201 • (305) 823-1634
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June 22, 1998

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

To whom it may concern:

Enclosed please find the Articles of Incorporation of Chef on the Run, Corp. and a check No. 2812 in the amount of \$122.50 which represents the fee to file the Corporation.

As soon as the Corporation is file, please be so kind to return it to me to the address of the letter head.

Thank you, in advance for your prompt cooperation in this matter and/or should you have any questions, please feel free to contact me.

Sincerely yours,

Anita Gonzalez

Action General Services, Corp.

/ag

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

CHEF ON THE RUN, CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I

NAME

The name of the Corporation is CHEF ON THE RUN, CORP. and the mailing address is 3264 W. 77th Pl. Hialeah, Fl. 33018.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida. To generally have and exercise all powers, rights and privileges necessary, suitable, convenient of proper for the accomplishment of any of the purpose or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and power herein named for the enhancements of the value of the property of the corporation or which at any time appear conducive there to or expedient.

ARTICLE III

TERMS OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date in which Corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$5.00 per value common stock, which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of Corporation is 3264 W. 77th Pl. Hialeah, Fl. 33018 and the name of the initial registered agents of this Corporation is: Mr. JORGE LUIS YONG - SOCIAL SECURITY 590-68-2428.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director initially. The number of directors may be either increased or diminished from time to time By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation are:

JORGE LUIS YONG 3264 W. 77th PL. HIALEAH, FL. 33018

ARTICLE VII

The officers of the Corporation shall be as followed:

JORGE LUIS YONG PRESIDENT/SECRETARY/TREASURER 100 SHARES

ARTICLE VIII

AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and right conferred upon the shareholders is subject to this reservation. Furthermore, the power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders of this Corporation.

ARTICLE IX

POWERS

This Corporation shall have all the Corporate Powers enumerated in the Florida General Corporation Act.

ARTICLE X

DIVIDENDS

Dividends Payable in shares of any class may be paid to holders of shares of any other class.

ARTICLES XI

INDEMNIFICATION

This Corporation shall indemnify any and all of its Directors, Officers, Employees or Agents or former Directors, Officers, Employees or Agents or any persons who may have served at its request as a Director, Officers, Employees or Agent of another Corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law.

Said indemnification shall include but not limited to, the expenses, including the cost of any judgement, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a Director, Officer, Employee or Agent as therein provided.

The foregoing right of indemnification shall not be exclusive of any other rights to which any Director, Officer, Employee or Agent may be entitled as a matter of law or which it may be lawfully grated.

ARTICLE XII

INCORPORATION

The name and address of the person signing these Articles is:

JORGE LUIS YONG 3264 W. 77th PL. HIALEAH, FL. 33018

IN WITNESS WHEREOF, the undersigned, subscribers have executed these Articles of Incorporation.

Signed this 22nd day of June, 1998

Jorge Luis Yong
JORGE LUIS YONG

ACKNOWLEDGEMENT

STATE OF FLORIDA)

SS:

COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JORGE LUIS YONG personally known to me and known by me be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

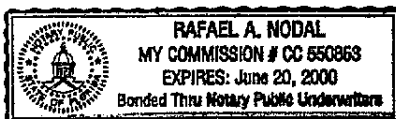
IN WITNESS WHEREOF, I have here unto set hand and affixed my official seal, in the State and County aforesaid, this 22nd day of June, 1998.

Rafael A. Nodal
Notary Public

Rafael A. Nodal

Printed Name of Notary Public

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That CHEF ON THE RUN, CORP. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Certificate of Incorporation, at the City of Hialeah, County of Dade, State of Florida, has named Mr. JORGE LUIS YONG address 3264 W. 77th PL. HIALEAH, FL. 33018 as its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation at place designated in this Certificate, I hereby accept to act in this Capacity, and agree to comply with the provision of said Act relative to keeping open said office.



JORGE LUIS YONG

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SECRETARY OF STATE
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