

P98000090027

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Chef Sumon, Inc.

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*****78.50 *****78.50

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DIVISION OF CORPORATION

Signature _____

Requested by: 23

Name _____

Date 10/22/98

Time 10:00

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

98 OCT 22 AM 10:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

R. Purinton OCT 22 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT 22 AM 10:59

ARTICLES OF INCORPORATION

OF

CHEF SIMON, INC.

The undersigned subscriber to these Article of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

CHEF SIMON, INC.

Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

This corporation may engage or transact in any and 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

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock at a per value of \$1.00 per share.

ARTICLE IV

The principal office of this corporation will be 1937 N.W. 93rd

Terrace, Coral Springs, Florida 33071.

ARTICLE V

The names and post office address of the first Board of Directors, who shall hold office for the first year of the corporation's existence, or until successors are elected and have qualified, are as follows:

Simon Stockton
1937 N.W. 93rd Terrace
Coral Springs, Florida 33071

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Simon Stockton
1937 N.W. 93rd Terrace
Coral Springs, Florida 33071

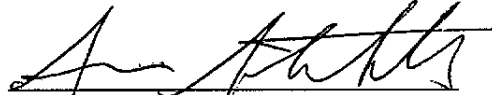
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First. That CHEF SIMON, INC., desiring to organize under the laws of the State of Florida with its principal office indicated in the Article of Incorporation 1937 N.W. 93rd Terrace, Coral Springs, Florida 33071, has named Simon Stockton as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

provisions of said Act relative to keeping open said office.


Simon Stockton
Resident Agent

ARTICLE VII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VII


This corporation is to exist perpetually.

ARTICLE IX

To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.

ARTICLE X

The undersigned has executed these Article of Incorporation this 21st day of October, 1998.


Simon Stockton
Incorporator

STATE OF FLORIDA)

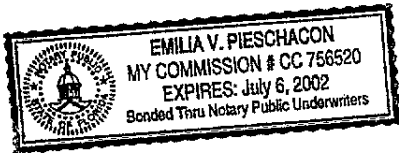
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 21st

day of October, 1998 , by SIMON STOCKTON, as subscriber in and who

executed the foregoing Article of Incorporation, who is ~~personally~~ Direct

Source provided
known to me and who did take an oath.



Emilia V. Pieschagon
Notary Public
State of Florida, At Large

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