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FOGLE & FOGLE, P. A.
ATTORNEYS AT LAW

J. DANA FOGLE
CORPORATION & BUSINESS LAW
REAL PROPERTY LAW
REGISTERED GENERAL PRACTICE
ALICE M. FOGLE
MARITAL & FAMILY LAW

April 26, 1999

MAILING ADDRESS:
— POST OFFICE BOX 24
DELAND, FLORIDA 32721-0024
— PHYSICAL ADDRESS:
217 EAST PLYMOUTH AVENUE
— DELAND, FLORIDA 32724
— (904) 734-4215
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Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of Chef Carpe Diem, Inc.

Dear Sir or Madam:

400002861324--4
-05/04/99--01015--013
*****122.50 *****78.75

Enclosed herewith is an original and one copy of the proposed Articles of
Incorporation and Designation of Registered Agent for Chef Carpe Diem, Inc.

Also enclosed is my check in the amount of \$122.50 representing the following:

Filing Fee	\$35.00
Registered Agent Certificate	52.50
Certified Copy of Charter and of Registered Agent Certificate	35.00

Thank you very much for your assistance.

Sincerely,



J. Dana Fogle

JDF/js
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -3 PM 2:32

EFFECTIVE DATE
5-7-99

5-7
205

**ARTICLES OF INCORPORATION
OF
CHEF CARPE DIEM, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -3 PM 2:32

I, LESLIE MOYERS, being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be CHEF CARPE DIEM, INC.

ARTICLE II:

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III.

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is to provide personal chef services, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

EFFECTIVE DATE
5-7-99

ARTICLE V.

INITIAL DIRECTORS

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI.

STREET AND MAILING ADDRESS OF INITIAL REGISTERED

OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 800 Sand Crane Lane, Lake Helen, Florida 32744. The initial resident agent is LESLIE MOYERS .

ARTICLE VII.

SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

LESLIE MOYERS
800 Sand Crane Lane
Lake Helen, Fl. 32744

ARTICLE VIII.

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on April 24, 1999.

IN WITNESS WHEREOF, I LESLIE MOYERS, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of

Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 26 day of April, 1999.

Leslie Moyers
LESLIE MOYERS

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared LESLIE MOYERS, to me well known to be the person who executed the foregoing Certificate of Incorporation and he acknowledged before me that he executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 26 day of April, 1999.

Judy Stark
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



Judy Stark
MY COMMISSION # CC688917 EXPIRES
January 24, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED

FILED STATE
SECRETARY OF CORPORATIONS
99 MAY -3 PM 2:32

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

FIRST: That CHEF CARPE DIEM, INC., desiring to organize under the
laws of the State of Florida with its principal office, as indicated in the Articles of
Incorporation, at the City of Lake Helen, County of Volusia, State of Florida, has named
LESLIE MOYERS, located at 800 Sand Crane Lane, Lake Helen, Florida 32744, 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 the 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.


LESLIE MOYERS