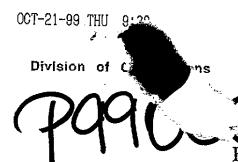
9:58

10/20/99



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Account Name : ACE INDUSTRIES,]

Account Number: 070744001530 Phone: (305)358-2571

Fax Number : (305)358-7832

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

SURE -R- CHEFS INC.

Certificate of Status	0
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Page Count	01
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8. MeKnight OCT 2 1 1999

H99-26427

Articles of Incorporation

Article 1:

Name of Corporation: SURE -R- CHEFS INC.

Address of Corporation: 832 HANGING MOSS ROAD **DAVENPORT, FLORIDA 33837**

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 1,000 with a par value of \$.10.

Article 3:

REGISTERED AGENT: C.J. HARWOOD

REGISTERED OFFICE: 1021 SHAWNDA LANE

KISSIMMEE, FLORIDA 34744

*I am familiar with and hereby accept the duties and esponsibilities as Registered Agent for said corporation.

10/21/99

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. RAJESH PATEL, 832 HANGING MOSS ROAD, DAVENPORT, FLORIDA 33837

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

C.J. HARWOOD 1021 SHAWNDA LANE KISSIMMEE, FLORIDA 34744

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-26427