

**CORPORATE
ACCESS,
INC.**

P99000107865

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Profit

1.)

Chefs International, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

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4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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99 DEC 14 PM 1:50
TALLAHASSEE, FLORIDA

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99 DEC 14 PM 12:18
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T. SMITH DEC 14 1999

ARTICLES OF INCORPORATION

OF

CHEFS INTERNATIONAL, INC.

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

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99 DEC 14 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation shall be **CHEFS INTERNATIONAL, INC.**

The principal place of business of this corporation
shall be at **1602 ALTON ROAD, MIAMI BEACH, FL 33139.**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 1,000 shares of
common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the
corporation shall be **555 N.E. 15TH STREET, MIAMI, FL 33132** and the
name of the initial registered agent of the corporation at that
address is **Mark J. Lynn.**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have no more than one officer and one director, initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

MORRIS KLEIMAN - PSD - 1602 ALTON ROAD, PMB 494, MIAMI
BEACH, FL 33139

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MARK J. LYNN, 555 N.E. 15TH STREET, SUITE 100, MIAMI, FL 33132

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 2 day of December, 1999.




MARK J. LYNN

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

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

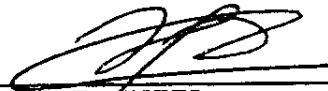
CHEFS INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida, has named MARK J. LYNN, 555 NE 15 STREET #100, Miami, Florida 33132 as its agent to accept service of process within this State.



Incorporator

ACKNOWLEDGMENT BY DESIGNATED AGENT

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.



MARK J. LYNN

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CLERK OF STATE
TALLAHASSEE, FLORIDA