



Joy McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

a copy of the Articles of Incorporation of

THE EMERIL LAGASSE FOUNDATION

Domiciled at NEW ORLEANS, LOUISIANA,

Was filed and recorded in this Office on May 14, 2002,

And all fees having been paid as required by law, the corporation is authorized to transact business in this State, subject to the restrictions imposed by law, including the provisions of R.S. Title 12, Chapter 2.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

May 14, 2002

RHU 35269453N
Secretary of State