

**Electronic Articles of Incorporation
For**

P03000060457
FILED
June 02, 2003
Sec. Of State

NESSA'S KITCHEN, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NESSA'S KITCHEN, INC

Article II

The principal place of business address:

2300 SE OCEAN BLVD
UNIT 7
STUART, FL. 34996

The mailing address of the corporation is:

180 SW MILBURN CIR
PORT ST LUCIE, FL. 34953

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

EUGENE L CROSS
180 SW MILBURN CIR
PORT ST LUCIE, FL. 34953

I certify that I am familiar with and accept the responsibilities of registered agent.

**P03000060457
FILED
June 02, 2003
Sec. Of State**

Registered Agent Signature: EUGENE L. CROSS

Article VI

The name and address of the incorporator is:

EUGENE L. CROSS
180 SW MILBURN CIR
PORT ST LUCIE, FL 34953

Incorporator Signature: EUGENE L. CROSS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EUGENE L CROSS
2300 SE OCEAN BLVD, UNIT 7
STUART, FL. 34996

Title: VP
NEVILLE W ADAMS
2300 SE OCEAN BLVD, UNIT 7
STUART, FL. 34996

Title: VP
BEVERLEY G CROSS
2300 SE OCEAN BLVD, UNIT 7
STUART, FL. 34996

Title: VP
VANESSA C CROSS
2300 SE OCEAN BLVD, UNIT 7
STUART, FL. 34996

Title: VP
VERA C ADAMS
2300 SE OCEAN BLVD, UNIT 7
STUART, FL. 34996

Article VIII

The effective date for this corporation shall be:

06/02/2003