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(Address)

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(Business Entity Name)

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05 JUN -5 PM 2005
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NORTH Woods Kitchens, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DAVID SIEGFRIED
Name (printed or typed)

8680 SW 2124th Street, #104
Address

MIAMI, FL 33189
City, State & Zip

305-252-8214
Daytime Telephone number

05 JUN -5 PM 2:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NORTH WOODS KITCHENS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8680 SW 212th Street, #104
Miami, FL 33189

05 JUN -6 PM 3:01

FILED
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 PAR value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID Siegfried
8680 SW 212th Street, #104
Miami, FL 33189

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID SIEGFRIED, President
8680 SW 212th STREET, #104
Miami, FL 33189

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of May, 2005.

David W. Siegfried
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NORTH Woods Kitchens, Inc.

2. The name and address of the registered agent and office is:

DAVID SIEGFRIED
(NAME)
8680 SW 212th STREET, #104
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI, FL 33189
(CITY/STATE/ZIP)

05 JUN -6 PM 3:00
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David W. Siegfried
(SIGNATURE)

5/23/2005
(DATE)