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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**OZZIE QUALITY KITCHEN, INC.**

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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **OZZIE QUALITY KITCHEN, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
3042 Brigh Dr., Holiday, Florida 34691.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1.  
The par value of each share of stock is \$1.00.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Osvaldo Jimenez, 3042 Brigh Dr., Holiday, Florida 34691

The initial officers of the corporation are:  
Osvaldo Jimenez, President, 3042 Brigh Dr., Holiday, Florida 34691

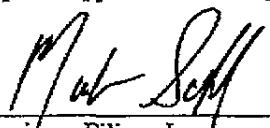
**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203  
Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

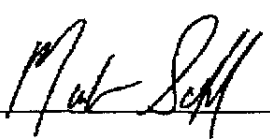
**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings  
Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated  
Mark Schiff, AVP

Date: 14th day of March, 2006

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 14th day of March, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite  
200, Madison, WI 53717. 608-827-5300  
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