

**Electronic Articles of Incorporation
For**

P07000036045
FILED
March 21, 2007
Sec. Of State
mdickey

CARMELITA'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:

CARMELITA'S KITCHEN INC.

Article II

The principal place of business address:

3911 W. HORATIO ST.
TAMPA, FL. US 33609

The mailing address of the corporation is:

3911 W. HORATIO ST.
TAMPA, FL. US 33609

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:

CARMELITA BALTIC
3911 W. HORATIO ST.
TAMPA, FL. 33609

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

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Registered Agent Signature: CARMELITA BALTIC

Article VI

The name and address of the incorporator is:

CARMELITA BALTIC
3911 W. HORATIO ST.

TAMPA, FL 33609

Incorporator Signature: CARMELITA BALTIC

Article VII

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

Title: PRES
CARMELITA BALTIC
3911 W. HORATIO ST.
TAMPA, FL. 33609 US

Title: VP
NICHOLAS M BALTIC
3911 W. HORATIO ST.
TAMPA, FL. 33609 US

Article VIII

The effective date for this corporation shall be:

03/20/2007