

CORPORATION INFORMATION  
SERVICES, INC  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

800-342-8086

P95000012904



Mail To  
P.O. Box 5028  
Tallahassee, FL 32314

ACCOUNT NO. : 072100000032  
REFERENCE : 543581 9429A  
AUTHORIZATION :  
COST LIMIT : 0 PPD

ORDER DATE : February 15, 1995  
ORDER TIME : 10:07 AM  
ORDER NO. : 543581  
CUSTOMER NO: 9429A

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-02/15/95--01037--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER: Timothy K. Mariani, Esq  
ALFORD BARBER & MARIANI  
1550 S. Highland Avenue  
Clearwater, FL 34616

FILED  
95 FEB 15 1995  
TALLAHASSEE, FL  
RECEIVED  
95 FEB 15 11:10-1A  
OFFICE OF CLERK OF CIRCUIT COURT

DOMESTIC FILING

P95000012904  
NAME: AUNT MARIA'S KITCHEN, INC.

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS: *Jm*  
2-15-95  
01

ARTICLES OF INCORPORATION  
OF  
AUNT MARIA'S KITCHEN, INC.

FILED  
95 FEB 15 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation is AUNT MARIA'S KITCHEN, INC.  
and its mailing address is 1143 Missouri Avenue North, Largo,  
Florida 34640.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing as of  
the date of acceptance and filing of these Articles by the  
Secretary of State of Florida.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting  
any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00  
par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1143 Missouri Avenue North, Largo, Florida 34640, and the name of its initial registered agent of this corporation at that address is DURIM HALIMI.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

<u>Name</u>	<u>Address</u>
Dhurata Rakipi	1143 Missouri Avenue North Largo, Florida 34640
Durim Halimi	1143 Missouri Avenue North Largo, Florida 34640

ARTICLE VII

INCORPORATOR

The name and address of each person signing these Articles is:

<u>Name</u>	<u>Address</u>
Durim Halimi	1143 Missouri Avenue North Largo, Florida 34640

ARTICLE VIII

CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE IX

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws

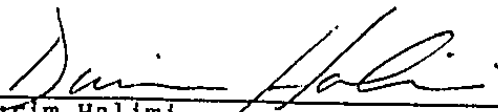
is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XII

AMENDMENT

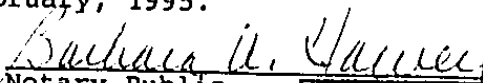
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 16<sup>th</sup> day of February, 1995.

  
Durim Halimi

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 16<sup>th</sup> day of February, 1995.

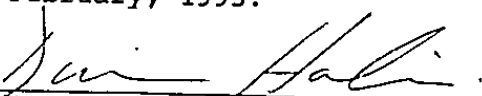
  
Notary Public  
My Commission Expires

OFFICIAL NOTARY SEAL BARBARA A. HARVEY NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC405746 MY COMMISSION EXP. NOV. 12, 1998
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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of AUNT MARIA'S KITCHEN, INC., which is contained in the foregoing Articles of Incorporation.

Dated this 16<sup>th</sup> day of February, 1995.

  
DURIM HALIMI, as Registered Agent