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(Requestor's Name)

JOHN A. HARALAMBIDES

CERTIFIED PUBLIC ACCOUNTANT

CORAL WAY AT 3135 SOUTHWEST 3rd AVENUE
MIAMI, FLORIDA 33129

OFFICE USE ONLY

95 FEB 17 AM 8:31

FILED
SECRETARY OF STATE
DESIGNER

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. _____
(Corporation Name) (Document #)
REDA'S KITCHEN, INC.
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

SDB

Examiner's Initials

ARTICLES OF INCORPORATION
OF
REDA'S KITCHEN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby makes, subscribes, acknowledges and files same to form a corporation under the laws of the State of Florida.

I. Name

The name of this corporation is: Reda's Kitchen, Inc.

II. Statement of Business

This corporation may engage in and is authorized to conduct any and all activity or business permitted under the laws of the United States and the State of Florida, except that it is not to conduct a business of banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a business and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exhibition, pullman or cooperative marketing association.

III. Capital Stock

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with nominal or par value of \$1.00.

IV. Initial Capital

The amount of capital with which this corporation will begin

business is not less than \$100.00.

V. Terms of Existence

This corporation is to exist perpetually.

VI. Address

The initial post office address of the principal office of this corporation in the State of Florida is: P. O. Box 431165, Coral Gables, Fl. 33243-1165. The Board of Directors may from time to time move the principal office to any other address in Florida.

VII. Directors

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

VIII. Initial Director

The name and address of the initial director of this corporation is:

| <u>Name</u> | <u>Address</u> |
|--------------------|---|
| Graciela Casamayor | 921 Hardee Road, Coral Gables, FL. 33146 |

IX. Subscriber

The name and address of the person signing these Articles of Incorporation as a Subscriber is:

| <u>Name</u> | <u>Address</u> |
|--------------------|---|
| Graciela Casamayor | 921 Hardee Road, Coral Gables, FL. 33146 |

X. Registered Agent

The name and address of the initial registered office of

this corporation in the State of Florida is: 921 Hardee
Road, Coral Gables, FL. 33146. AGENT: GRACIELA CASAMAYOR

XI. Other Provisions

Any director, officer, and/or employee may be dismissed and
discharged without notice, cause or recourse, at any time by
the vote of the stockholders holding the majority of the
stock of the corporation at a stockholder's meeting convened
at any time or place.

IN WITNESS THEREOF, the undersigned acknowledged these
articles of incorporation, on this 15th day of February,
1995.

Graciela Casamayor
Graciela Casamayor-Incorporator

Graciela Casamayor
Graciela Casamayor-Registered
Agent accepting office

STATE OF FLORIDA) :SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary
Public, duly authorized in the State and County named above
to take acknowledgments, personally appeared Graciela
Casamayor to me well known to be the person described as
subscriber in and who executed the foregoing Articles of
Incorporation.

WITNESS my hand and official seal at Miami, Dade County,

Florida this 15th day of February 1995.



OFFICIAL SEAL
ROSA ARROYAVE
My Commission Expires
Jan. 6, 1997
Comm. No. CC 25062

Rosa Arroyave
Notary Public, State of Florida

My Commission Expires:

Graciela Casamayor is personally known to me for the past 10 years.

FILED
SECRETARY OF STATE
MEMORIAL PHOTODUPLICATION
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