

P980000 13508
Transmittal Letter

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

SUBJECT: Maria's Kitchen, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and our check for \$ 70.00

700002425767--0
-02/09/98--01160--008
*****70.00 *****70.00

FROM:

Aco Akimovski
129 Palmetto Lane
Largo, FL 33770

FILED
98 FEB -9 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2/11/98-T.M.

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:

Maria's Kitchen, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

12931 Walsingham Rd.

Largo, FL

33774

ARTICLE III: SHARES

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

1000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Aco Akimovski
129 Palmetto Lane
Largo, FL

33770

98 FEB -9 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

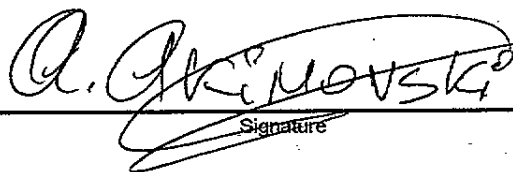
FILED

ARTICLE V: INCORPORATOR(S)

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

Aco Akimovski
129 Palmetto Lane
Largo, FL 33770

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2nd day of February, 1998.


Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Maria's Kitchen, Inc.
12931 Walsingham Rd.
Largo, FL

33774

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

Aco Akimovski
129 Palmetto Lane
Largo, FL 33770

FILED
98 FEB -9 AM 10:13
SECRETARY OF STATE
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.



(Signature)

02.02.98

(date)