

1101 HAYS STREET
TALLAHASSEE, FL 32301
(904) 222-9070
(904) 222-9070 FAX

800-342-8086



Handwritten: P9500041801

Stamp: RECEIVED
5 MAY 26 11 11
DIVISION OF CORPORATIONS

ACCOUNT NO. : 072100000032

REFERENCE : 606117 119622A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Handwritten: Patricia T. [Signature]

ORDER DATE : May 26, 1995

ORDER TIME : 12:56 PM

ORDER NO. : 606117

20000015010612

CUSTOMER NO: 119622A

CUSTOMER: Gary D. Fields, Esq
GARY D. FIELDS, ESQ

Suite 700
4400 P.g.a. Boulevard
Palm Bch Garden, FL 33410

DOMESTIC FILING

NAME: CE JA'S KITCHEN, INC.

Stamp: FILED
95 MAY 26 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

Handwritten: T. BROWN
Stamp: MAY 30 1995

ARTICLES OF INCORPORATION
OF
Ce Ja'S KITCHEN, INC.

FILED
95 MAY 26 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Ce Ja'S KITCHEN, INC.

The address of the principal office of this corporation shall be 3902 Burns Road, Palm Beach Gardens, Florida 32401, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

| | |
|--------------------------------------|--|
| Barbara LaRossa Pres./Sec./Treas. | 3902 Burns Road Palm Beach Gardens, Florida 32401 |
| James Castellano V. Pres. | Same |

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has herunto set their hand
and seal of Corporation Service Company on May 26, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

DGS/dgs

LAW OFFICE OF
GARY D. FIELDS

(407) 625-1200

ADMIRALTY TOWER • SUITE 700
4400 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410
FACSIMILE (407) 624-3709

August 10,
~~June 2~~, 1995

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

300001559353
-08/15/95--01027--015
*****35.00 *****35.00

Re: Ce Ja's Kitchen, Inc. - Charter No. P95000041801 - Filed 5/26/95

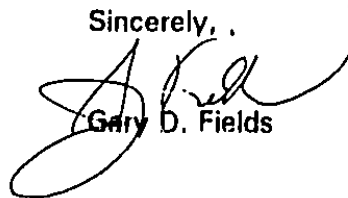
Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office and Registered Agent, along with our check for the filing fee of Thirty-five Dollars (\$35.00).

Please file the Statement and update your records accordingly.


Thank you for your courtesy and cooperation in this regard.

Sincerely, .


Gary D. Fields

GDF:hs
Enclosures

FILED
95 AUG 14 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.
8/17


Charter No. P95000041801

Date Filed 5/26/95

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Ce Ju's Kitchen, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

GARY D. FIELDS, ESQ.

4400 PGA BOULEVARD, SUITE 700

PALM BEACH GARDENS, FL 33410

FILED
95 AUG 14 AM 11:27
TALLAHASSEE, FLORIDA

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

BARBARA LAROSA, PRESIDENT

(Typed or printed name and title)

Signature

Barbara La Rosa
(President or Vice President)

Date

8/10/95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name GARY D. FIELDS

Signature

[Signature]
(Agent)

Date

8/10/95