

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Auntie B's Tropical Kitchen

Certificate of Status	1
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 12, 2001

NOEL W BURNS PA

SUBJECT: AUNTIE B'S TROPICAL KITCHEN
REF: W01000028456

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME

The name of the corporation shall be:

Auntie B's Tropical Kitchen, Inc.

ARTICLE II- PRINCIPAL OFFICE

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

11345 SW 166th Terrace
Miami, FL 33157

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:
10,000 Common Voting shares.

ARTICLE IV-BOARD OF DIRECTORS

The Corporation's initial Board of Directors shall consist of:

President/Director:

Kenneth Blake
11345 SW 166th Terrace
Miami, FL 33157

Vice-Prsident/Director:

David Forrest
11345 SW 166th Terrace
Miami, FL 33157

Secretary/Director:

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Pamella Forrest
11345 SW 166th Terrace
Miami, FL 33157

ARTICLE V- INITIAL REGISTERED AGENT AND STREET ADDRESS

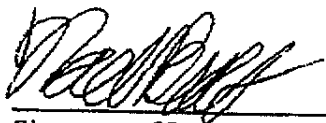
The name and Florida street address of the initial registered agent is:

Noel W. Burns
7700 N. Kendall Dr.
Suite 503
Miami, FL 33156-1868

ARTICLE VI- INCORPORATOR

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

Noel W. Burns
7700 N. Kendall Dr.
Suite 503
Miami, FL 33156-1868



Signature of Incorporator

12-12-01

Date

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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 of Registered Agent

12-12-01

Date

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