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BECKER & POLIAKOFF, P.A.

401 E. Jackson Street, Suite 2400
Tampa, Florida 33602

Phone: (813) 222-7500 Fax: (813) 222-7519
FL Toll Free: (877) 255-2647
Internet: www.becker-poliakoff.com
Email: bp@becker-poliakoff.com

FILED
00 JAN -5 AM 8:30
TALLAHASSEE, FLORIDA

Reply To:
Tina Wagers

twagers@becker-poliakoff.com

Florida Offices

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3111 Stirling Road
Ft. Lauderdale, FL 33312
Toll Free: (800) 432-7712

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January 4, 2000

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: The Kitchen Store, Inc.
Articles of Incorporation

Dear Sir or Madam:

Enclosed for filing are the original Articles of Incorporation of The Kitchen Store, Inc, along with a check in the amount of \$70.00. An extra copy of the Articles is enclosed to be file stamped and returned to us in the envelope provided herein for your convenience.

Thank you in advance for your kind attention to this matter. If you have any questions, please feel free to contact us.

Sincerely,

BECKER & POLIAKOFF, P.A.

Tina H. Wagers

Tina H. Wagers
Legal Assistant

/thw
enclosures

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S. Thompson JAN 12 2000

ARTICLES OF INCORPORATION
OF
THE KITCHEN STORE, INC.

FILED
00 JAN -5 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this corporation is **The Kitchen Store, Inc.**

ARTICLE II.

PRINCIPAL OFFICE

The principal address of this corporation is: 1107 Abbeys Way, Tampa, FL 33602.

ARTICLE III.

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$0.01 par value common stock.

ARTICLE IV.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name: Erika Anderson

Address: 1107 Abbeys Way
Tampa, FL 33602

ARTICLE V.

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name: Erika Anderson

Address: 1107 Abbeys Way
Tampa, FL 33602

ARTICLE VI.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 4 day of January, 2000, for the purpose of organizing this corporation under the laws of the State of Florida.

Erika Anderson
ERIKA ANDERSON

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Erika Anderson
ERIKA ANDERSON

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00 JAN -5 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA