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M.K. ASSOCIATES, INC.

4151 CORAL TREE CIRCLE #352  
COCONUT CREEK, FL 33073

MARCH , 2000

000003158640--7  
-03/06/00--01113--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Capitol Building  
Tallahassee, FL 32304

Attention: Corporation Division

RE: M.K. ASSOCIATES, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	35.00
Total	\$70.00

Cordially,

MICHAEL A. KLEIN

APR 4 2000

W-6600

FILED  
00 MAR 31 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 13, 2000

MICHAEL A KLEIN  
4151 CORAL TREE CIRCLE #352  
COCONUT CREEK, FL 33073

SUBJECT: M.K. ASSOCIATES, INC.  
Ref: Number: W00000006600

We have received your document for M.K. ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 900A00013704

**CERTIFICATE OF INCORPORATION**

**-OF-**

**MAJESTY KITCHENS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is MAJESTY KITCHENS, Inc.

**ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

**ARTICLE V. REGISTERED OFFICE**

The street address and mailing address of the principal place of business is 4151 CORAL TREE CIRCLE #352, COCONUT CREEK, FL 33073 and the street address of the initial registered office of the corporation is 4151 CORAL TREE CIRCLE #352, COCONUT CREEK, FL 33073 and the name of the initial registered agent is MICHAEL A. KLEIN.

**ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

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00 MAR 31 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

NAME

ADDRESS

MICHAEL A. KLEIN

4151 CORAL TREE CIRCLE #352  
COCONUT CREEK, FL 33073

ARTICLE VII. INCORPORATORS

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

NAME

ADDRESS

MICHAEL A. KLEIN

4151 CORAL TREE CIRCLE #352  
COCONUT CREEK, FL 33073

IN WITNESS WHEREOF, the undersigned have subscribed their name this  
    31 day of MARCH 2000.

  
MICHAEL A. KLEIN

STATE OF FLORIDA            )  
  :SS  
COUNTY OF PALM BEACH    )

On this 31 day of March 2000, before me, the undersigned officer, personally appeared as MICHAEL A. KLEIN, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
NOTARY PUBLIC, STATE  
OF FLORIDA AT LARGE



STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

MAJESTY KITCHENS, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

MAJESTY KITCHENS, INC., a corporation organized under the laws of the state of Florida, with its principal office at 4151 CORAL TREE CIRCLE #352, COCONUT CREEK, FL 33073 has named MICHAEL A. KLEIN at 4151 CORAL TREE CIRCLE #352, COCONUT CREEK, FL 33073, County of Palm Beach, as its agent to accept service of process within this state.

OFFICERS

TITLES

SPECIFIC ADDRESSES

MICHAEL A. KLEIN

PRESIDENT/DIR.

4151 CORAL TREE CIRCLE #352  
COCONUT CREEK, FL 33073

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 3/31/00

  
MICHAEL A. KLEIN

FILED  
00 MAR 31 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA