

Document Number Only
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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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*****78.75 *****78.75

CORPORATION(S) NAME

Think Kitchen Florida, Inc.	00	SEP 20	PM 1:14

FILED

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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T.SMITH SEP 20 2000

ARTICLES OF INCORPORATION
OF
THINK KITCHEN FLORIDA, INC.

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

FIRST: The name of the corporation is: Think Kitchen Florida, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: c/o C T Corporation System, 1200 South Pine Island Road, Ccity of Plantation, Florida 33324.

THIRD: The number of shares the corporation is authorized to issue is: 1,000.

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names of addresses of the persons who are to serve as initial directors are:

David Cully	c/o 1 Cape May Street Harrison, NJ 07029
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John Sullivan	c/o 1 Cape May Street Harrison, NJ 07029
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Daniel Anderton	c/o 1 Cape May Street Harrison, NJ 07029
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SIXTH: The name and address of each incorporator is:

Sharon R. Reid	c/o Parker Chapin LLP 405 Lexington Avenue New York, NY 10174
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEVENTH: Any other provision required or permitted by law is: None.


Signature of Incorporator

9/18/2000
Date: September 18, 2000

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

9-20-00
Date

By Carmin Boyer

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00 SEP 20 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA