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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

W.P. Verifier

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## CORPORATION(S) NAME Think Kitchen Florida, Inc. () Merger (x) Profit () Amendment () Nonprofit () Dissolution/Withdrawal () Mark () Foreign () Reinstatement () Annual Report () Other () Limited Partnership () Change of RA () Name Registration ()LLC () Fictitious Name () UCC () CUS (x) Certified Copy () Photocopies () After 4:3<u>0</u> () Call When Ready () Call If Problem (x) Pick Up (x) Walk In () Will Wait () Mail Out Order#: Name 09/20/00 Availability Document Ref#: Examiner Updater Verifier Acknowledgement Amount:\$

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

John Sullivan

c/o 1 Cape May Street Harrison, NJ 07029

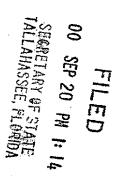
Daniel Anderton

c/o 1 Cape May Street Harrison, NJ 07029

SIXTH: The name and address of each incorporator is:

Sharon R. Reid

c/o Parker Chapin LLP 405 Lexington Avenue New York, NY 10174



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

Signature of Incorporator

9/1</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 Comin Boyer

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SEPRETARY OF STATE
TALLAHASSEE, FLORE