

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

The Palm Beach Kitchen, Inc.

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
THE PALM BEACH KITCHEN, INC.**

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **THE PALM BEACH KITCHEN, INC.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is: 8442 Egret Meadow Lane, West Palm Beach, Florida 33412

Conrad Damon, Esq.
Ward, Damon, Tittle & Posner, P.A.
4420 Beacon Circle, Suite 100
West Palm Beach, FL 33407
561/842-3000

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ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 5000 shares of common voting stock with a \$1.00 par value.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407, and the name of its initial registered agent at that address is Conrad Damon, Esq.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Christopher Buckstein	8442 Egret Meadow Lane West Palm Beach, Florida 33412

DATED this 05 day of December, 2000.



Christopher Buckstein, Incorporator

Conrad Damon, Esq.
Ward, Damon, Tittle & Posner, P.A.
4420 Beacon Circle, Suite 100
West Palm Beach, FL 33407
561/842-3000

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STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared CHRISTOPHER BUCKSTEIN instrument and acknowledged before me that he executed the same for the purposes therein expressed.

5th WITNESS my hand and official seal in the County and State last aforesaid this day of December, 2000.

Notary Public

ADRIENNE I. SHAFFER
Notary Public, State of Florida
My comm. exp. Mar. 2, 2003
Comm. No. CC813980

Sign: Adrienne Shaffer
Print: Adrienne Shaffer
State of Florida at Large
My Commission Expires: 3/2/2003

Conrad Damon, Esq.
Ward, Damon, Tittle & Posner, P.A.
4420 Beacon Circle, Suite 100
West Palm Beach, FL 33407
561/842-3000

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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for THE PALM BEACH KITCHEN, INC., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: December 5, 2000.

By: 
Conrad Damon, Esq.

ENC01BUCKSTENPBKITCHARTICLES.INC

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