

LAW OFFICES OF  
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General Practice • Litigation

901000003324

December 26, 2000

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-01/05/01--01077--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

TRANSMITTAL LETTER

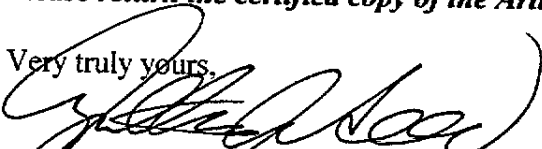
SUBJECT: **BOCA KITCHENS OF NORTH MIAMI BEACH, INC.  
INCORPORATION**

Enclosed are the original and two (2) copies of the Articles of Incorporation for the above corporation and a check for \$87.50 for the filing fee, certified copy of the Articles and a certificate of incorporation.

FROM: CYNTHIA A. REED, ESQ.  
Attorney for Incorporator, Jay Rothberg  
2000 Glades Road, Suite 306  
Boca Raton, Florida 33431  
Telephone: 561-395-8549

*Please return the certified copy of the Articles to the undersigned.*

Very truly yours,

  
CYNTHIA A. REED, ESQ.

CAR:ijm

encl.: Articles of Incorporation. Check @ \$87.50

FILED  
01 JAN -5 PM 6:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BROWN JAN - 9 2001

**BOCA KITCHENS OF NORTH MIAMI BEACH, INC.**

**ARTICLES OF INCORPORATION**

**FILED**  
01 JAN -5 PM 6:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: BOCA KITCHENS OF NORTH MIAMI BEACH, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
3073 N.E. 163<sup>RD</sup> Street, North Miami Beach, Florida 33162.

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1,000) shares.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: CYNTHIA A. REED, 2000 GLADES ROAD, SUITE 306. BOCA RATON, FLORIDA 33431.

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:  
JAY ROTHBERG, 2900 NORTH FEDERAL HIGHWAY, BOCA RATON, FLORIDA 33431.

The undersigned incorporator has executed these Articles of Incorporation this 26 day of  
December, 2000.

  
\_\_\_\_\_  
JAY ROTHBERG, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
01 JAN-5 PM 6:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is BOCA KITCHENS OF NORTH MIAMI BEACH, INC.
2. The name and address of the registered agent and office is:

CYNTHIA A. REED, 2000 GLADES ROAD, SUITE 306 BOCA RATON, FL 33431.

*Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
CYNTHIA A. REED

12/22/00  
Date