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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

KITCHEN DIRECT INC.

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**ARTICLES OF INCORPORATION  
OF  
KITCHEN DIRECT INC.**

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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: KITCHEN DIRECT INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 11821 S.W. 12<sup>th</sup> STREET, MIAMI, FLORIDA 33184

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWARD CASAS, 6039 COLLINS AVENUE, SUITE 1034, MIAMI BEACH, FL 33140

## ARTICLE VII

The name and address of the and initial board of director( s) shall be:

**PRES/DIR**

**ALEJANDRO A. ALZUGARAY, SR.**

**11821 S.W. 12<sup>th</sup> STREET  
MIAMI, FLORIDA 33184**

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TALLAHASSEE, FLORIDA

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## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

**Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 22<sup>nd</sup> day of FEBRUARY, 2001.



**INCORPORATOR**

**Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.**

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