

PO1000034759

CT CORPORATION SYSTEM

CORPORATION(S) NAME

LEICHT Kitchen Corporation

FILED
01 APR -5 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

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<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 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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DIVISION OF CORPORATIONS
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W.P. Verifier _____

4/5/01

Order#: 4004471

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ARTICLES OF INCORPORATION OF LEICHT KITCHEN CORPORATION

The undersigned sole 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: LEICHT Kitchen Corporation

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2400 East Las Olas Blvd.
Fort Lauderdale, Florida 33401

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is Ten Thousand (10,000), consisting of one class only, designated as "Common Stock," \$0.01 par value per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Murdoch McIntyre
c/o LEICHT Kitchen Corporation
2400 East Las Olas Blvd.
Fort Lauderdale, Florida 33401

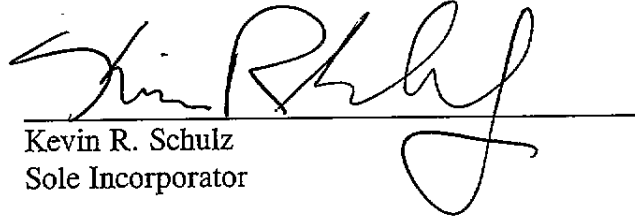
ARTICLE V: INCORPORATOR

The name and street address of the sole incorporator to these Articles of Incorporation is:

Kevin R. Schulz
c/o Foley & Lardner
777 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

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The undersigned has executed these Articles of Incorporation as of the 27th day
of March, 2001.


Kevin R. Schulz
Sole Incorporator

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501(3) of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

1. The name of the corporation is: LEICHT Kitchen Corporation
2. The name and address of the registered agent and office is:

Murdoch McIntyre
c/o LEICHT Kitchen Corporation
2400 East Las Olas Blvd.
Fort Lauderdale, Florida 33401

LEICHT KITCHEN CORPORATION

By: 


Title: 

MANAGING

DIRECTOR

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT.

Dated: March 30, 2001


Murdoch McIntyre
Registered Agent


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TALLAHASSEE, FLORIDA

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