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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

SPECIALTY KITCHENS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 18, 2001

FAS-T

SUBJECT: SPECIALTY KITCHENS INC.
REF: W01000021628

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FAX Aud. #: H01000100635
Letter Number: 701A00052220

ARTICLES OF INCORPORATION
OF

SPECIALITY KITCHENS, INC.

The undersigned incorporator(s), for the purpose of forming corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SPECIALITY KITCHENS, INC.

The principal place of business of this corporation shall be:

1274 BILTMORE STREET
PORT ST LUCIE, FLORIDA 34983

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

500 (FIVE HUNDRED)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: LAWRENCE CRISCI

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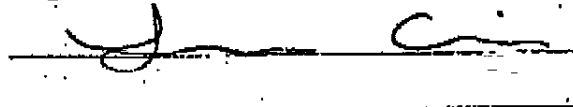
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LAWRENCE CRISCI
749 SW DORCHESTER ST
PORT ST LUCIE, FL 34983

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation this,
19TH day of SEPTEMBER 2001.

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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:

SPECIALITY KITCHENS, INC.

2. The name and address of the registered agent and office is:

1274 BILTMORE STREET
PORT ST LUCIE, FL 34983

SIGNATURE 

DATE

9/18/01

Having been named to accept the service of process for the above stated Corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

SIGNATURE 

DATE

9/18/01

Prepared by:
Novice's Accounting & Tax Service, Inc.
2506 Delaware Ave
Ft. Pierce FL 34947
(561) 461-5987

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