

P01000100761

Marc Goodman  
78010 Sunflower Drive  
Margate, FL 33063

October 1, 2001

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

700004622927--7  
-10/04/01--01024--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Kitchen Facelift, Inc.

Dear Examiner:

Please accept the attached Articles of Incorporation for **Kitchen Facelift, Inc.**

There is a current Trademark in effect with the state for the use of name Kitchen Facelift. My former corporation, which I owned 100% of the shares of stock, registered that Trademark on 1/29/93. According to a telephone representative with your new filings department, I needed to explain this in order to show a connection of ownership between the former corporation, now dissolved, and this new one.

If further clarification is needed, please call me at 954-984-4943.

Respectfully,

  
Marc Goodman

W21-23169

FILED  
01 OCT 16 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch OCT 16 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 5, 2001

MARC GOODMAN  
78010 SUNFLOWER DRIVE  
MARGATE, FL 33063

SUBJECT: KITCHEN FACELIFT, INC.  
Ref. Number: W01000023169

We have received your document for KITCHEN FACELIFT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 301A00055939

## ARTICLES OF INCORPORATION

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

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01 OCT 16 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE I - NAME

The name of the corporation shall be **Kitchen Facelift, Inc.**

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be **7801 Sunflower Drive, Margate, Florida 33063.**

### ARTICLE III - SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred).

### ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is **Jodie Goodman at 7801 Sunflower Drive, Margate, Florida 33063.**

### ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is **Marc Goodman at 7801 Sunflower Drive, Margate, Florida 33063.**

The undersigned incorporator has executed these Articles of Incorporation this 01st day of October, 2001.

  
\_\_\_\_\_  
Incorporator

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

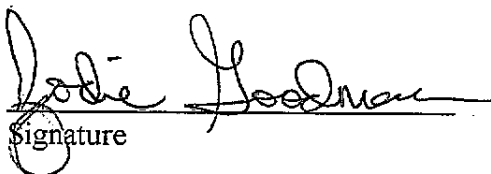
Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Kitchen Facelift, Inc...**
2. The name and address of the registered agent and office is:

**Jodie Goodman  
7801 Sunflower Drive  
Margate, Florida 33063.**

**FILED**  
01 OCT 16 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

  
Signature

10/11/01  
Date