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YOLANDA GEORGE JAMES  
2555 NW 159<sup>th</sup> STREET  
OPA LOCKA, FLORIDA 33054  
(305) 474-9482

~~October 10, 2001~~  
September 27, 2001

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: GRANDMA'S KITCHEN, INC.  
CHICKEN, RIBS & STEAKHOUSE

000004638180--2  
-10/16/01--01032--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$87.50 for filing fees, certified copy and certificate of status.

FROM: Yolanda George James  
2555 N.W. 159<sup>th</sup> Street  
Opa Locka, Florida 33054  
(305) 474-9482

I have enclosed a self-addressed stamped envelope.

Sincerely,

*Yolanda James*  
Yolanda George James

YJ:tc

2001 OCT 16 AM 8:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

10/22/01

**ARTICLES OF INCORPORATION**

**OF**

**GRANDMA'S KITCHEN, INC.  
CHICKEN, RIBS & STEAKHOUSE**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE I: NAME**

The name of the corporation shall be GRANDMA'S KITCHEN, INC.  
CHICKEN, RIBS & STEAKHOUSE

**ARTICLE II: PRINCIPLE OFFICE**

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

2555 N.W. 159<sup>TH</sup> STREET  
OPA LOCKA, FLORIDA 33054

**ARTICLE III: PURPOSE**

The purpose for which the corporation is organized is to provide restaurant services for the community using an established name and reputation. The restaurant will appeal to the pallets of those who enjoy qauality chicken, ribs, and steak with a southern touch.

**ARTICLE IV: SHARES/CAPTAL STOCK**

- A. The number of shares of stock that this corporation is authorizd to have outstanding at any one time is 1,000 shares of common stock at \$1.00 per share par value.
- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- C. Shares of the corporation's stock and certificates shall be issued to:

YOLANDA GEORGE JAMES (100%)  
GRANDMA'S KITCHEN, INC.  
CHICKEN, RIBS & STEAKHOUSE  
2555 N.W. 159<sup>th</sup> STREET  
OPA LOCKA, FL 33054

**ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Yolanda George James  
2555 N.W. 15<sup>th</sup> Street  
Opa Locka, Florida 33054

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TALLAHASSEE FLORIDA


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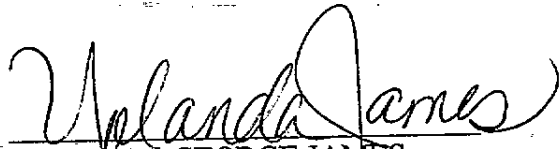
**ARTICLE VI: INCORPORATOR**


The name and street address of the incorporators of these articles of incorporation are:


YOLANDA GEORGE JAMES  
2555 NW 159<sup>th</sup> STREET  
OPA LOCKA, FL 33054

The undersigned has executed these Articles of Incorporation this 10<sup>th</sup>  
day of October, 2001.

  
YOLANDA GEORGE JAMES  
President

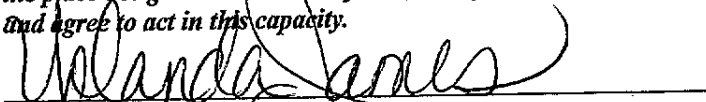
  
YOLANDA GEORGE JAMES  
Vice President

  
YOLANDA GEORGE JAMES  
Treasurer

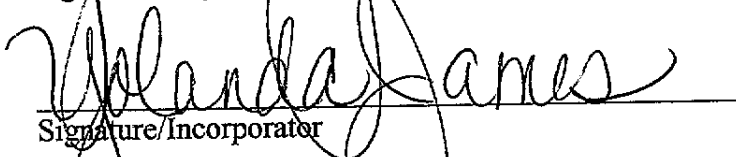
  
YOLANDA GEORGE JAMES  
Secretary

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Signature/Registered Agent

10/10/01  
Date

  
Signature/Incorporator

10/10/01  
Date