

**P01000104015**

**Florida Department of State  
Division of Corporations  
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**To:**

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01 OCT 26 PM 3:07**

**FLORIDA PROFIT CORPORATION OR P.A.****THE KITCHEN CAFE, INC.**

Certificate of Status	<b>0</b>
Certified Copy	<b>1</b>
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ARTICLES OF INCORPORATION

©

OF

THE KITCHEN CAFE, INC.

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

THE KITCHEN CAFE, INC.

The name of this corporation is: THE KITCHEN CAFE, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of operating a café restaurant and for transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of Five (\$5.00) Dollars per share

These Articles Prepared By:  
Bethony Brenman, Esq.  
FBN 434418  
12204 SW 130 Street  
Miami, Florida 33186  
(305) 255-0500

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ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is RUBY SILBER and the initial registered office, which is the same office as that of the Registered Agent, is 6280 Sunset Drive, Suite 301/302, South Miami, FL 33143. The principal office of the corporation is located at 6280 Sunset Drive, Suite 301/302, South Miami, FL 33143. The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of three directors.

ARTICLE VIII

INCORPORATOR

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

Ruby Silber

6280 Sunset Drive, Ste 301/302  
South Miami, FL 33143

ARTICLE IX

ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "small business corporation" under Subchapter S of the Internal Revenue Code, Chapter 1362, for income tax purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of October, 2001.

  
\_\_\_\_\_  
RUBY SILBER, incorporator

STATE OF FLORIDA )

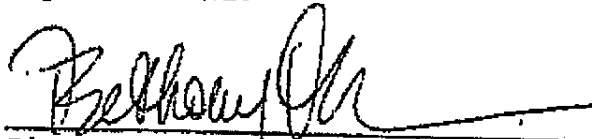
SS.

COUNTY OF DADE )

I HEREBY CERTIFY that on this 26 day of October, 2001, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared RUBY SILBER, to me well known to be the person described as

Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, the year and day aforesaid.

  
Signature of Notary Public  
Bethany Breckman  
Printed Name of Notary Public

My commission expires:

Personally known/produced  
as identification  
did/did not take oath



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CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OF DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That THE KITCHEN CAFE, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 6280 Sunset Drive, Suite 301/302, Miami, Florida 33143, has named RUBY SILBER, as its agent to accept service of process within Florida at 6280 Sunset Drive, Suite 301/302, Miami, FL 33143.

Ruby Silber  
RUBY SILBER, Incorporator

Having been named to accept 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.

Ruby Silber  
RUBY SILBER Registered Agent

DATED: 10/26/01

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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