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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 : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

MS. MELINDA'S KOUNTRY KITCHEN CORP.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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H01-110555

Articles of Incorporation

Article 1: Name of Corporation: **MS. MELINDA'S KOUNTRY KITCHEN CCRP.**

Address of Corporation: **4802 NW 32ND AVE.
MIAMI, FLORIDA 33142**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **MELINDA CAVE**

REGISTERED OFFICE: **4802 NW 32ND AVE.
MIAMI, FLORIDA 33142**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

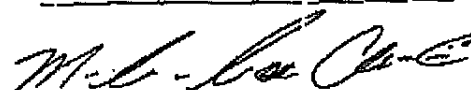
1. **MELINDA CAVE, 4802 NW 32ND AVE., MIAMI, FLORIDA 33142**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**MELINDA CAVE
4802 NW 32ND AVE.
MIAMI, FLORIDA 33142**

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In witness whereof, I have subscribed my name:



Signature of Incorporator

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