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Fedbruary 25, 2002

Classic Kitchens of Brevard, Inc. 144 Oxford Court Indialantic, Florida 32903

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re.: CLASSIC KITCHENS OF BREVARD, INC.

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the filing Fees and Registered Agent Designation for the above named corporation.

John C. Hammond

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION OF

CLASSIC KITCHENS OF BREVARD, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation is:

CLASSIC KITCHENS OF BREVARD, INC.

The principal office (and mailing address) of the corporation is:

144 OXFORD COURT, INDIALANTIC, FLORIDA 32903

ARTICLE II - DURATION

Corporation will exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under United States and State of Florida laws.

ARTICLE IV -CAPITAL STOCK

The corporation is authorized to issue <u>one thousand</u> shares (1,000) of <u>One Dollar</u> (\$1.00) par value Common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name & address of the Initial Registered Agent of this corporation is:

Name: JOHN C. HAMMOND

Address: 144 OXFORD COURT, INDIALANTIC, FL. 32903

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1):

Name: JOHN C. HAMMOND

Address: 144 OXFORD COURT

City/State: INDIALANTIC, FLORIDA 32903
Page One

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ARTICLE VII - INCORPORATOR

Name: JOHN C. HAMMOND Address: 144 OXFORD COURT

City/State: INDIALANTIC, FLORIDA 32903

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this day of , 2002.

JOHN C. HAMMOND

STATE OF FLORIDA)
SS

COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JOHN C. HAMMOND

known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this /3th day of Warch, 2002.

Cheryl Koye

May My Commission CC817829

Expires March 16, 2003

Notary Public, State of Florida

Page Two

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

CLASSIC KITCHENS OF BREVARD, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida

with its registered office as indicated in the Articles of Incorporation at

144 OXFORD COURT

INDIALANTIC, FLORIDA 32903

has named

JOHN C. HAMMOND

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this eapacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

Page Three

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