

P02000035824

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

02 APR - 2 AM 8:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Michael's Kitchen, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF CORPORATION

OF

MICHAEL'S KITCHEN, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: Michael's Kitchen, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of this corporation: 433 E. SHERIDAN STREET
Hallandale, FL 33004.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$0.01.

Unless otherwise stated on these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MANUEL E. IGLESIAS, ESQ., 10 NW LE JEUNE RD, SUITE 503 MIAMI, FLORIDA 33126.

ARTICLE VII

The name and address of the initial board of director (s) shall be:

MICHAEL BLUM 433 E. SHERIDAN STREET
Hallandale, Fl 33004

JENIFER H. BLUM 433 E. SHERIDAN STREET
Hallandale, Fl 33004

ARTICLE VIII

The name and address of the incorporator executing Articles of Incorporation is:

LAW OFFICE OF MANUEL E. IGLESIAS, P.A.
10 NW LE JEUNE RD SUITE 503
MIAMI, FLORIDA 33126

The undersigned has executed these Articles of Incorporation this 28th day of March 2002.



INCORPORATOR
MANUEL E. IGLESIAS FOR
LAW OFFICE OF MAUEL E. IGLESIAS, P.A.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

MICHAEL'S KITCHEN, INC.
(Name of Corporation)

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION
AT THE PLACE DESIGNATED IN THE ARTICLES OF
INCORPORATION, HERE BY 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.



REGISTERED AGENT

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