

GREATER MIRAMAR INSURANCE AGENCY, INC.

7175 PEMBROKE ROAD
PEMBROKE PINES, FL 33023
954-965-2484 - FAX 954-9652485

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-04/01/02--01038--017
*****87.50 *****87.50

March 28, 2002

RE: DOROTHY'S KITCHEN

GENTLEMEN:

PLEASE ADDRESS ALL CORRESPONDENCE REGARDING DOROTHY'S KITCHEN TO

ELVIRA SMITH
7175 PEMBROKE ROAD
PEMBROKE PINES, FL 33023
954-965-2484

Thank you

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK APR 08 2002

(5)

ARTICLE OF INCORPORATION

OF

DOROTHY'S KITCHEN , INC..

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF CORPORATION

The name of this corporation is:

DOROTHY'S KITCHEN , INC..

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transaction by this corporation is to engage in the sale of food.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issued and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of \$1.00. The amount of capital with which this corporation shall commence business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be as follows:

Dorothy J. Whyte

Mailing address: 6043 Miramar Parkway, Miramar, Fl 33023 which is also the corporate address.

The Board of directors, from time to time, may move the Registered Office to any other address in the Sate of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be increased or diminished from time to time by the By-Law adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTORS

the name of the initial directors of this corporation and their address are:

Dorothy J. Whyte
3820 Eastshore Rd
Miramar , Fl 33023

Harrison C. Whyte
3820 Eastshore Rd
Miramar , Fl 33023

The persons named as initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII
INCORPORATORS

The name and address of the persons signing these Articles of Incorporation as the
Incorporators are as follows:

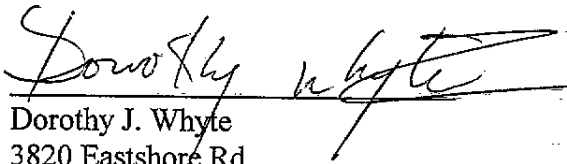
Dorothy J. Whyte
3820 Eastshore Rd
Miramar , Fl 33023

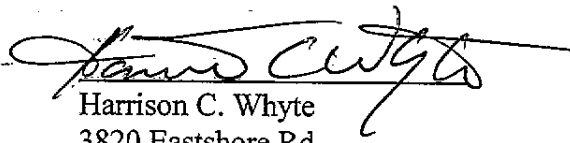
Harrison C. Whyte
3820 Eastshore Rd
Miramar , Fl 33023

ARTICLE IX
AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as Incorporators have executed the
foregoing ARTICLES OF INCORPORATION on this 22 day of March, 2002.



Dorothy J. Whyte
3820 Eastshore Rd
Miramar , Fl 33023


Harrison C. Whyte
3820 Eastshore Rd
Miramar , Fl 33023

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ACKNOWLEDGMENT


Dorothy J. Whyte


Harrison C. Whyte

STATE OF FLORIDA)
 : ss:
COUNTY OF BOARD)