

PD 2000046513

TRANSMITTAL LETTER

FILED

02 APR 24 AM 11:43

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
- TALLAHASSEE FLORIDA

SUBJECT: GRANDMA KITCHEN Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Michelle Hood
Name (Printed or typed)

50 SW 6 Ave #401 600005336536--1
Address -04/24/02--01030--008
*****78.75 *****78.75

Florida City, Fla. 33034
City, State & Zip

305-246-3525
Daytime Telephone number
cellular (305) 905-0378

Michael (Father) NOTE: Please provide the original and one copy of the articles.
GAVE

AUTHORIZATION BY PHONE TO
CORRECT Operator
DATE 4/29/02
DOC. EXAM D. White

D. WHITE APR 29 2002

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: **GRANDMA KITCHEN, INC.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **50 SW 6TH AVE, APT 502
FLORIDA CITY, FLA. 33034.**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **COOKING, CATERING & CONSULTATION**

ARTICLE IV SHARES

The number of shares of stock is: **1000 shares at .01\$ each**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

**MICHELLE HOO PRES
Michelle Hoo V.P.
Michelle Hoo SEC/TREASURER.**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**MICHELLE HOO
50 SW 6 AVE, APT #401
Florida City, Fla. 33034**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**MICHELLE HOO
50 SW 6 AVE. #401
FLORIDA CITY, FL. 33034**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michelle Hoo X
Signature/Registered Agent & Incorporator
MICHELLE HOO

04-08-02
Date

Signature/Incorporator

Date