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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE KITCHEN OF
MIAMI
7780 N.W. 71ST
MIAMI FL 33166

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

THE KITCHEN

of Miami

CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act., hereby adopt the following Articles of Incorporation.

The name of the corporation is " THE KITCHEN of Miami CORPORATION".

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation is formed to engaged in the retail, wholesale, direct sale, import export, spaces leasing, and rental and/ or marketing of particular items of merchandise, and it is also authorized to engage in any other business which is permitted to corporations under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with par value of US\$5.00.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial principal and registered office of the corporation is 7750 NW. 71 St., Miami Florida 33166 and the name of the registered agent at such address is Filipe De Freitas

ARTICLE SIX

DIRECTORS

The initial Board of Directors shall consist of two Directors.

Juan Carlos Esain	7750 NW. 71 St. Miami, Fl. 33166
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Fernando Viso	7750 N.W. 71 st. Miami, Fl. 33166
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ARTICLE SEVEN

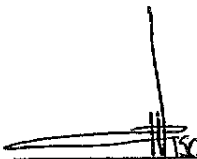
INCORPORATES

The name and address of the incorporators of this corporation are as set forth above under Article Six above.

IN WITNESS WHEREOF, JUAN CARLOS ESAIN and FERNANDO VISO have subscribed their names this 16th day of August 2002.



JUAN CARLOS ESAIN FDL E-250.423.62.019.0 Exp. 1-19-06.



FERNANDO VISO FDL V.200.240.64.404.0 Exp. 11-4-06.

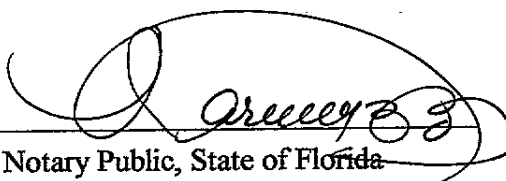
STATE OF FLORIDA
COUNTY OF DADE

On this 16 day of August, 2002, before me the undersigned officer personally appeared JUAN CARLOS ESAIN and FERNANDO VISO know to me be the persons whose names are subscribed to the above Articles of Incorporation, and they acknowledged that they executed the same for the purposes therein contained.

In WITNESS WHEREOF, I have hereunto set my hand and official seal.

My commission Expires





Notary Public, State of Florida

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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In Compliance with Chapter 607.034 Florida Statutes the following is submitted.

THE KITCHEN of Miami CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Dade State of Florida, has been named FILIPE DE FREITAS located at 7750 NW. 71 St., Miami, Florida 33166,,as its agent to accept service of process within this State.

ACKNOWLEDGMENT;

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

A handwritten signature in dark ink, appearing to read 'Filipe de Freitas', is written over a horizontal line.

FILIPE DE FREITAS

Registered Agent