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STURLIARY OF STATE
ALL ARESSEE, FLORINA

3-1-03

TRANSMITTAL LETTER

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

SUBJECT:G	EORGIA KITCHEN, INC (PROPOSED CORPORA		MONTHERM
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SURFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	d a check for:
\$70.00 Filing Fec	Filing Fee & Certificate of Status	\$78,75 Filing Fec & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM:	TAMIKA JONES Name	(Printed or typed)	
,	20712-14 South Dixie Highway Address		
	Miami, Florida 3 City,	3189 State & Zip	
	(305) 969-5888 Daytime T	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

GEORGIA KITCHEN, INC.

FILED

03 MAR -6 PM 3: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under the provisions of the Laws of the State of Florida, hereby make, subscribe and acknowledge before a Notary Public, and file with the Secretary of State of the State of Florida, the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

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

ARTICLE II- PURPOSE

The purpose for which the corporation is organized is:

- A. Restaurant Business
- B. The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States of America and any and all lawful business for which corporations may engage.

ARTICLE III-PRINCIPAL OFFICE

The principal place of business/mailing address is: 20712-14 South Dixie Highway Miami, Florida 33189

ARTICLE IV-CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time are: one hundred (100) of Five (\$5.00) dollars par value common stock.

ARTICLE V-INITIAL OFFICERS/DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

TAMIKA JONES

20712-14 SOUTH DIXIE HIGHWAY MIAMI, FLORIDA 33189

ARTICLE VI- DURATION

This corporation shall exist on a perpetual basis commencing on the date of execution and acknowledgment of these Articles.

ARTICLE VII- REGISTERED AGENT

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

TAMIKA JONES 20712-14 SOUTH DĮXIE HIGHWAY MIAMI, FLORIDA 33189

ARTICLE VIII-INCORPORATOR

The name and address of the Incorporator is:

TAMIKA JONES 20712-14 SOUTH DIXIE HIGHWAY MIAMI, FLORIDA 33189

ARTICLE IX-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the subscriber hereto has on thisday of March, 2003.	executed these Articles of Incorporation Tamika Jones, Subscriber
STATE OF FLORIDA)	
)ss COUNTY OF MIAMI-DADE)	
	

BEFORE ME personally appeared Tamika Jones, known to me to be the person described as "Subscriber" in, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to same.

WITNESS my hand and official seal in the County and State above named this day of March, 2003.

OTARY PUBLIC, State of

Florida at Large

My Commission Expires: 9/16/05

Denise L. Graham
Commission # DD 047351
Expires Sep. 16, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

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.

FILED

03 MAR -6 PM 3: 04

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Tamika Jones, Incorporator