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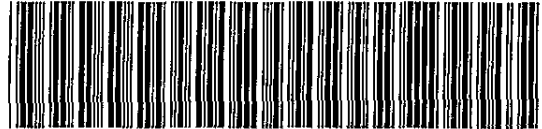
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03/17/03--01082--017 \*\*78.75

03/20

# **MARY'S KITCHEN OF MIAMI**

**13857 SW 62 TERR.  
MIAMI, FL., 33183**

**Miami, March 12, 2003**

**Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL., 32314**

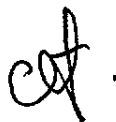
**Re: Mary's Kitchen of Miami, Inc.**

**Gentlemen:**

**Enclosed find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75**

**This represents the cost of Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.**

**Very Truly Yours**

A handwritten signature in black ink, appearing to be 'A. Teves' with a stylized flourish.

**Alicia A. Teves**

# **ARTICLES OF INCORPORATION**

## **MARY'S KITCHEN OF MIAMI**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida

### **ARTICLE I – CORPORATE NAME**

The name of the corporation is:

**MARY'S KITCHEN OF MIAMI, INC.**

### **ARTICLE II – DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

### **ARTICLE III – PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV – CAPITAL STOCK**

The corporation is authorized to issue 1,000 (one thousand) shares of \$ 1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

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## **ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT.**

**The principal office or the mailing address of the corporation is:**

**13857 SW 62 TERR  
Miami, FL., 33183**

**The name and street address of the Initial Registered Agent of this Corporation is:**

**Cecilia A. Teves  
13857 SW 62 Terr.  
Miami, FL., 33183**

## **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

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

**The names and address of the initial director of the corporation is as follows:**

**Cecilia A. Teves  
13857 SW 62 Terr.  
Miami, FL., 33183**

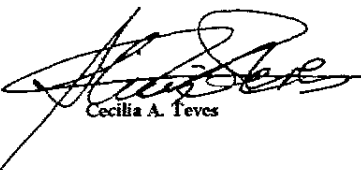
## **ARTICLE VII – INCORPORATORS**

**The names of the incorporators signing these Articles of Incorporation is as follows:**

**Cecilia A. Teves**

**IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12<sup>th</sup> day of March, 2003.**

**Signed**

  
Cecilia A. Teves

**Name**

*Cecilia A Teves*

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## **CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT.**

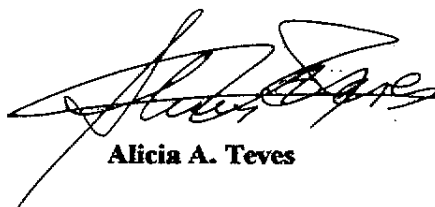
### **CERTIFICATE OF REGISTERED AGENT.**

**Re: Mary's Kitchen of Miami**

**Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in The Articles of Incorporation at 13857 SW 62 Terr., Miami, FL., 33183, has named Ms. Alicia A. Teves of the same address as its Registered Agent to accept service of process within this state.**

### **ACKNOWLEDGEMENT**

**Having been named as Registered Agent to accept service for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping said office open.**



**Alicia A. Teves**