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**S0USAN J. BROTMAN, P.A.**  
**LAW OFFICES**

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PENINSULA PLAZA, SUITE 411  
2424 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33431  
Telephone (561) 338-0906  
Fax. No. (561) 338-9199

April 22, 2003

Department of State  
Division of Corporations  
Attention: Beth Register  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Articles of Incorporation  
Boca Kitchens, Inc.

Articles of Incorporation  
Boca Kitchens of Coral Springs, Inc.

Articles of Incorporation  
Boca Kitchens of North Miami Beach, Inc.

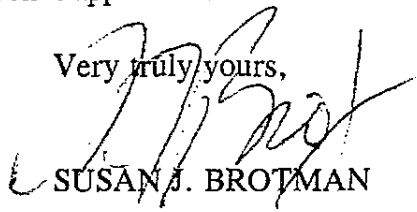
Dear Ms. Register:

In accordance with our conversation of April 22, 2003, enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for each of the above listed corporations, together with my firm's check in the amount of \$131.25 (3@\$35.00 for the filing fee; 3@\$8.75 for certified copies). Please return the certified copies to me at the above address.

As soon as these amendments are filed changing the names of the corporations, please file the enclosed three new corporations, which are using the prior names of those entities. A separate check in the amount of \$236.25 is enclosed. The purpose of these filings is to continue the same business without interruption, under the same name, but the corporations will now be owned by different shareholders. Also enclosed is the consent for the use of the names.

If you need anything further, please contact me. Your cooperation is appreciated.

Very truly yours,

  
SUSAN J. BROTMAN

Enclosures

SJB/bl  
C:\FILES\CORP\Boca Kitchens\Dept\inc\2003\wpd

I, JASON ROTHBERG, President and sole shareholder of ROTHBERG NORTH MIAMI BEACH, INC., formerly known as BOCA KITCHENS OF NORTH MIAMI BEACH, INC., give consent to YEJIN CHOI to form a new corporation using the name of BOCA KITCHENS OF NORTH MIAMI BEACH, INC.

  
\_\_\_\_\_  
JASON ROTHBERG

Date: \_\_\_\_\_

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ARTICLES OF INCORPORATION  
OF  
BOCA KITCHENS OF NORTH MIAMI BEACH, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

BOCA KITCHENS OF NORTH MIAMI BEACH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business or mailing address of this corporation shall be:

3073 N.E. 163<sup>rd</sup> Street  
North Miami Beach, Florida 33160

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

YEJIN CHOI, President/Secretary/Treasurer/Director  
7511 Black Olive Way  
Tamarac, FL 33321

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

YEJIN CHOI, President/Secretary/Treasurer/Director  
7511 Black Olive Way  
Tamarac, FL 33321

ARTICLE VII REGISTERED AGENT & REGISTERED OFFICE

The name and address of the initial registered agent and the initial principal registered office of the corporation is:

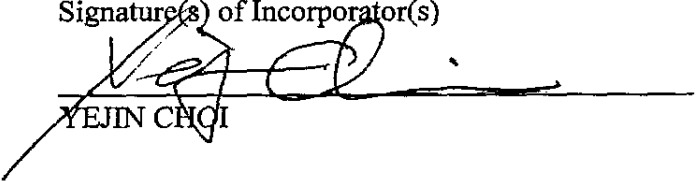
Susan J. Brotman  
2424 N. Federal Highway, Suite 411  
Boca Raton, FL 33431

ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify its officers and directors to the fullest extent permitted by law now or hereafter.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22  
day of April, 2003.

Signature(s) of Incorporator(s)

  
YEJIN CHOI

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is :

BOCA KITCHENS OF NORTH MIAMI BEACH, INC.

2. The name and address of the registered agent and office is:

Susan J. Brotman  
2424 N. Federal Highway, Suite 411  
Boca Raton, FL 33431

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Signature \_\_\_\_\_

(corporate officer)

Title \_\_\_\_\_

Date \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Signature \_\_\_\_\_

Date \_\_\_\_\_