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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

LAW OFFICES OF  
**KOPELMAN & BLANKMAN**  
A PROFESSIONAL ASSOCIATION

BANK OF AMERICA TOWER, SUITE 2510  
ONE FINANCIAL PLAZA  
FORT LAUDERDALE, FLORIDA 33394

LAWRENCE M. KOPELMAN  
DOUGLAS A. BLANKMAN

TELEPHONE  
(954) 462-6855  
FAX (954) 462-6899

April 29, 2003

The Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: **W**eston **K**itchens, Inc.

Gentlemen:

Enclosed herewith please find the original and one copy of the Articles of Incorporation of **W**eston **K**itchens, Inc., together with a check in the amount of \$78.75 representing the filing fee. Please file the original and return a certified copy of the Articles to the undersigned at your earliest convenience.

Thank you for your anticipated courtesy and cooperation.

Very truly yours,



Douglas A. Blankman

DAB/cjl  
Enclosure

**ARTICLES OF INCORPORATION**  
**OF**  
**WESTON KITCHENS, INC.**

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03 MAY -1 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is **WESTON KITCHENS, INC.**

The address of the principal office of this corporation shall be: 171 N.W. 16<sup>th</sup> Street,  
Pompano Beach, Florida 33060 and the mailing address shall be the same.

**ARTICLE II - DURATION**

This corporation is to exist perpetually.

**ARTICLE III- NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

**ARTICLE V - ADDRESS**

The street address of the initial registered office of the corporation is Douglas A. Blankman, Esq., Kopelman & Blankman, P.A., One Financial Plaza, Suite #2510, Fort

Lauderdale, FL 33394, and the name and address of the initial registered agent of this corporation is: Douglas A. Blankman, Esq., Kopelman & Blankman, P.A., One Financial Plaza, Suite #2510, Fort Lauderdale, Florida 33394.

ARTICLE VI - BOARD OF DIRECTORS

The name and address of the initial director of this corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Lino P. Lepore (President/Secretary)  
1265 Fairfax Court  
Weston, Florida 33326


ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Lino P. Lepore, 1265 Fairfax Court, Weston, Florida 33326.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of APRIL, 2003.

  
Lino P. Lepore

STATE OF FLORIDA

COUNTY OF BROWARD

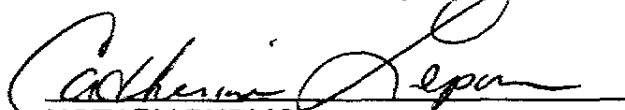
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared LINO P. LEPORE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 24th day of April, 2003.

  
NOTARY PUBLIC

My Commission Expires:



Catherine Lepore  
MY COMMISSION # CCB29012 EXPIRES  
June 11, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

ACKNOWLEDGMENT AND APPOINTMENT BY REGISTERED AGENT

Having been named the Registered Agent for WESTON KITCHENS, INC., at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
Douglas A. Blankman, Esquire