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From: Account Name : FAS-T CORP. AGENTS, INC.
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

KOZEE KITCHEN, INC.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KOZEE KITCHEN, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Kozee Kitchen, Inc.

ARTICLE II

The existence of the corporation shall begin on July 2, 2003.

ARTICLE III

The street address of the principal office of the Corporation is 17164 Kellog Avenue, Port Charlotte, Florida 33954.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 17164 Kellog Avenue, Port Charlotte, Florida 33954. The initial registered agent for the Corporation at that address is Gudrun Graham.

ARTICLE VI

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
EDITH SADLER	62 Bishop Street Port Charlotte, Florida 33954
GUDRUN GRAHAM	17164 Kellog Avenue Port Charlotte, Florida 33954

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
EDITH SADLER	62 Bishop Street Port Charlotte, Florida 33954
GUDRUN GRAHAM	17164 Kellog Avenue Port Charlotte, Florida 33954

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this ____ day of July, 2003.

Edith Sadler
EDITH SADLER

Gudrun Graham
GUDRUN GRAHAM

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Kozes Kitchen, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



GUDRUN GRAHAM

Date: July 1, 2003.