

Division of Corporations

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**P03000115873**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

*Angie Chiru*  
Account Name : AKERMAN, SENTERFITT & BIDSON, P.A.  
Account Number : 075471001363  
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FLORIDA DEPARTMENT OF STATE  
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**FLORIDA PROFIT CORPORATION OR P.A.****THE NEW KITCHEN COMPANY**

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FAX AUDIT No. H03000298734

**ARTICLES OF INCORPORATION  
OF  
THE NEW KITCHEN COMPANY**  
in compliance with Chapter 607, F.S.

**ARTICLE I - NAME OF CORPORATION:**

The name of the corporation shall be: The New Kitchen Company.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:**

The principal place of business and mailing address of the corporation is: 832 Santiago Street  
Coral Gables, Florida 33134

**ARTICLE III - CAPITAL STOCK:**

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$0.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV - REGISTERED AGENT:**

The name and street address of the registered agent are: American Information Services, Inc.,  
One S.E. 3<sup>rd</sup> Avenue, 28<sup>th</sup> Floor, Miami, FL 33131.

**ARTICLE V - INCORPORATOR:**

The name and street address of the incorporator are: Lisa A. Landy, One S.E. 3<sup>rd</sup> Avenue, 28<sup>th</sup>  
Floor, Miami, FL 33131.

**ARTICLE VI - INDEMNIFICATION:**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

\*\*\*\*\*

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

By:   
Angelica M. Chiru, Assistant Secretary

Date: 10/17/03

  
Lisa A. Landy, Incorporator

Date: 10/17/03

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