

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381
From: *Angie Chiru*
Account Name : AKERMAN, SENTERFITT & RIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 OCT 17 AM 7:55

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FLORIDA PROFIT CORPORATION OR P.A.

THE NEW KITCHEN COMPANY

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10-20-03

FAX AUDIT No. H03000298734

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. 3rd Avenue, 28th Floor, Miami, FL 33131.

ARTICLE V - INCORPORATOR:

The name and street address of the incorporator are: Lisa A. Landy, One S.E. 3rd Avenue, 28th
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

FAX AUDIT No. H03000298734