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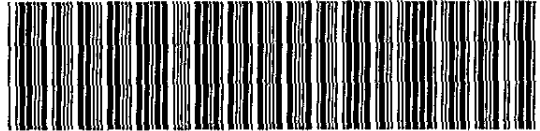
(Business Entity Name)

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TALAMON, DEPT. SAIDA

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Law Offices of
James R. Kennedy, Jr.
Attorney and Counselor at Law

Telephone: (727) 821-6888
Facsimile: (727) 896-1700
www.jrklaw.com

March 15, 2004

856 Second Avenue North
St. Petersburg, FL 33701-3106

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: The Kitchen Tiger, Inc., a For Profit Corporation;
Articles of Incorporation

Dear Sir:

Enclosed is an original and two copies of the Articles of Incorporation for the referenced corporation and a check for \$87.50 payable to Florida Department of State for the filing fee, certified copy and Certificate of Status.

Please file the enclosed and return the copies to my attention at the address stated above.

Thank you for your assistance in this matter.

Very truly yours,


James R. Kennedy, Jr.

JRK/bjd
enclosure

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAR 18 PM 1:56

THE KITCHEN TIGER, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

THE KITCHEN TIGER, INC.

ARTICLE II

The address of the principal office of this corporation shall be 2554 Lakeside Court, Palm Harbor, Florida 34684, and the mailing address of the corporation shall be same.

ARTICLE III

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

This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it is authorized to issue is 7500 having \$1.00 par value per share.

ARTICLE V

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is:

Kenneth Beebe
President
Secretary/Bookkeeper

2554 Lakeside Court
Palm Harbor, FL 34684

ARTICLE VI

The name and address in this state of the corporation's initial agent for the service of process is:


James R. Kennedy, Jr., Esquire
856 Second Avenue North
Saint Petersburg, FL 33701

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation:

Kenneth Beebe
2554 Lakeside Court
Palm Harbor, FL 34684

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 02 day of March, 2004.


KENNETH BEEBE
Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 2 day of ~~February~~ ^{March}, 2004, by KENNETH BEEBE who is personally known to me or who has produced Florida Driver License B100-508-49-099-0 as identification and who did take an oath.

SWORN TO and subscribed before me, this 02 day of March, 2004.


NOTARY PUBLIC, State of Florida
Name: _____

My Commission Expires:



Jennifer E. Scrimshaw
Commission # DD279705
Expires January 17, 2008
Benefit They Pain - Insurance, Inc. 800-385-7019

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TALLAHASSEE, FLORIDA

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

The undersigned, James R. Kennedy, Jr., Esquire, having a business office identical with the registered office of the corporation named above, and having been designated Registered Agent in the above and foregoing Articles of Incorporation, and having agreed to accept service of process for the above corporation at the place designated in this certificate, hereby accepts the appointment as Registered Agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of Registered Agent.


JAMES R. KENNEDY, JR., ESQUIRE
Registered Agent