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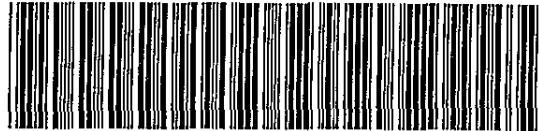
(Business Entity Name)

(Document Number)

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02/26/04--01025--001 **70.00

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04 MAR 29 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Tropical Kitchens Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Alan Stein

Name (Printed or typed)

3930 SR 64 E

Address

Bradenton, FL 34208

City, State & Zip

941-749-5364

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 8, 2004

ALAN STEIN
3930 SR 64 E
BRADENTON, FL 34208

SUBJECT: TROPICAL KITCHENS, INC.
Ref. Number: W04000009301

We have received your document for TROPICAL KITCHENS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 704A00015330

ARTICLES OF INCORPORATION

FILED

FOR

04 MAR 29 PM 3: 51

TROPICAL KITCHENS II, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE 1 – NAME

The name of the corporation shall be:

TROPICAL KITCHENS II, INC.

ARTICLE II – PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be:

**5304 COLEMAN PL
SARASOTA, FL 34232**

ARTICLE III – SHARES

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ELLE PACK
5304 COLEMAN PL
SARASOTA, FL 34232**

ARTICLE V – INCORPORATOR(S)

The name(s) an street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

**ALAN M STEIN
3930 SR 64 E
BRADENTON, FL 34208**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

04 MAR 29 PM 3: 5

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

TROPICAL KITCHENS II, INC

2. The name and address of the registered agent and office is:

**ELLE PACK
5304 COLEMAN PL
SARASOTA, FL 34232**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

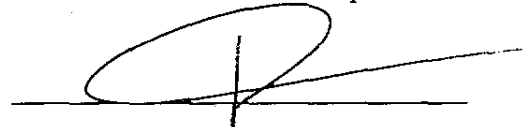


ARTICLE VI – PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

ARTICLE VII – EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 24th day of March 2004.



ARTICLE VIII – DIRECTORS OF CORPORATION

President – DENNIS KNOWLES
Vice President-ELLE PACK