

**Electronic Articles of Incorporation
For**

P04000070579
FILED
April 30, 2004
Sec. Of State
nculligan

DIRECT KITCHEN WHOLESALERS INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIRECT KITCHEN WHOLESALERS INCORPORATED

Article II

The principal place of business address:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 8-9
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 8-9
COCONUT CREEK, FL. US 33073

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

EDWARD THOMPSON
4811 LYONS TECHNOLOGY PARKWAY
SUITE 8-9
COCONUT CREEK, FL. 33073

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EDWARD THOMPSON

Article VI

The name and address of the incorporator is:

KRISTIN HOWARD
LEGALZOOM.COM,INC.
7083 HOLLYWOOD BLVD. SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: KRISTIN HOWARD,LEGALZOOM.COM,INC.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
EDWARD THOMPSON
4811 LYONS TECHNOLOGY PARKWAY SUITE 8-9
COCONUT CREEK, FL. 33073 US

Title: SECR
DAVID THOMPSON
4811 LYONS TECHNOLOGY PARKWAY SUITE 8-9
COCONUT CREEK, FL. 33073 US

Title: TREA
JENNIFER THOMPSON
4811 LYONS TECHNOLOGY PARKWAY SUITE 8-9
COCONUT CREEK, FL. 33073 US