

**Electronic Articles of Incorporation
For**

P04000122518
FILED
August 24, 2004
Sec. Of State
cblalock

ATLANTIS KITCHENS OF SOUTH FLORIDA, INC.

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:

ATLANTIS KITCHENS OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

1091 SW FIRST WAY
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

1091 SW FIRST WAY
DEERFIELD BEACH, FL. 33441

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:

100

Article V

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

DEFORD C. RICHARD
5100 BAYVIEW DRIVE #306
FT. LAUDERDALE, FL. 333.08

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

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Registered Agent Signature: C RICHARD DEFORD

Article VI

The name and address of the incorporator is:

J. DAVID LAPPIN
1700 N. DIXIE HWY, SUTIE 118
BOCA RATON , FLORIDA 33432

Incorporator Signature: J. DAVID LAPPIN

Article VII

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

Title: P
DEFORD RICHARD
5100 BAYVIEW DRIVE #306
FT. LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

09/01/2004