

**Electronic Articles of Incorporation
For**

P04000142247
FILED
October 14, 2004
Sec. Of State
bmcknight

KOO'S KITCHEN, 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:

KOO'S KITCHEN, INC.

Article II

The principal place of business address:

2828 S. MCCALL ROAD
#47
ENGLEWOOD, FL. US 34224

The mailing address of the corporation is:

2828 S. MCCALL ROAD
#47
ENGLEWOOD, FL. US 34224

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:

200 NPV, COMMON

Article V

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

CHENG S LIN
2828 S. MCCALL ROAD
#47
ENGLEWOOD, FL. 34224

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

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Registered Agent Signature: CHENG SHUI LIN

Article VI

The name and address of the incorporator is:

JERRY JOSEPH
41 STSTE STREET, SUITE 401
ALBANY, NEW YORK 12207

Incorporator Signature: JERRY JOSEPH

Article VII

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

Title: P
CHENG S LIN
2828 S. MCCALL ROAD, #47
ENGLEWOOD, FL. 34224 US