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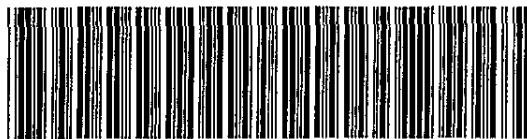
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STOCKHOLM, IL

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W04-42668  
11/19/04  
SA

LAW OFFICES

ENGLANDER & FISCHER, P.A.

Leonard S. Englander <sup>1,2</sup>  
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<sup>1</sup> Board Certified Business  
Litigation Lawyer  
<sup>2</sup> Also Licensed in Colorado  
<sup>3</sup> Also Licensed in California

H. James Fischer (1946-2004)

November 10, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32301

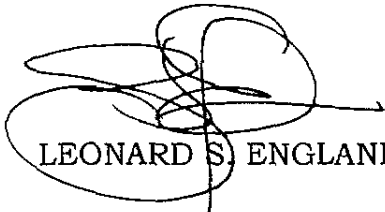
Re: Diversified Kitchen, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$78.75 to cover the minimum charter tax, filing, certified copy and registered agent fees.

Please immediately file the original and return to me a certified copy of the same. Thank you.

Sincerely,



LEONARD S. ENGLANDER

LSJ/scs  
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 19, 2004

LEONARD S. ENGLANDER  
ENGLANDER & FISCHER, P.A.  
721 FIRST AVENUE NORTH  
ST. PETERSBURG, FL 33701

SUBJECT: DIVERSIFIED KITCHEN, INC.  
Ref. Number: W04000042668

We have received your document for DIVERSIFIED KITCHEN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filings Section

Letter Number: 104A00066009

**ARTICLES OF INCORPORATION**

**OF**

**DIVERSIFIED KITCHEN, INC.  
a Florida corporation**

FILED  
04 NOV 15 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**Name**

1.1. The name of the corporation is DIVERSIFIED KITCHEN, INC.

**ARTICLE II**

**Duration**

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

**ARTICLE III**

**Purpose**

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**Capital Stock**

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

## **ARTICLE V**

### **Preemptive Rights**

5.1 Should the capital stock be increased at any time, the stockholders of each class at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

## **ARTICLE VI**

### **Initial Registered Office and Agent**

6.1 The street address of the initial registered office of this corporation is 721 1<sup>st</sup> Avenue North, St. Petersburg, Florida 33701, and the name of the initial registered agent of this corporation is Leonard S. Englander, Esquire.

## **ARTICLE VII**

### **Principal Office and Mailing Address**

7.1 The initial principal office of this corporation is located at 721 1<sup>st</sup> Avenue North, St. Petersburg, Florida 33701, and the corporation's initial mailing address shall be P.O. Box 1954, St. Petersburg, FL 33731-1954.

## **ARTICLE VIII**

### **Initial Board of Directors**

8.1 This corporation shall have two (2) directors.

8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

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

CHRISTINE EMMERSON  
3600 34<sup>TH</sup> STREET SOUTH  
ST. PETERSBURG, FL 33711

**ARTICLE IX**

**Incorporators**

9.1 The name and address of the Corporation's initial Incorporator is:

Christine Emmerson  
3600 34<sup>th</sup> Street South  
St. Petersburg, FL 33711

**ARTICLE X**

**Indemnification**

10.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

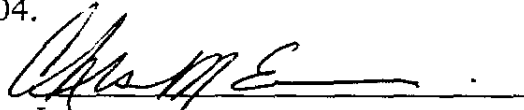
**ARTICLE XI**

**Amendment**

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on ~~November 30~~, 2004.

December 20,

  
Incorporator

STATE OF FLORIDA §  
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared Christine Emerson, who is personally known to me and who did take an oath. Christine Emerson who after first being duly sworn, deposes and says that she

has read the foregoing **Articles of Incorporation of Diversified Kitchen, Inc., a Florida corporation** and the matters and things contained therein are true and correct to the best of her knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this 20<sup>th</sup> day of December, 2004.

Suzanne C. Sanchez  
Notary Public  
Commission No. Suzanne C. Sanchez  
(Name of Notary typed, printed or stamped)

OFFICIAL NOTARY SEAL SUZANNE C SANCHEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD088077 MY COMMISSION EXPIRES JAN. 31, 2006
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**CONSENT OF REGISTERED AGENT**

Having been named as Registered Agent for Diversified Kitchen, Inc., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

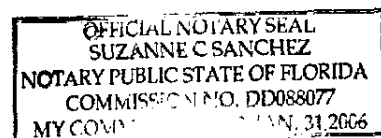
LEONARD S. ENGLANDER, ESQUIRE

STATE OF FLORIDA §  
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared Leonard Englander, who is personally known to me and who did take an oath. Leonard Englander, who after first being duly sworn, deposes and says that he has read the foregoing **Consent of Registered Agent** and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this 22<sup>nd</sup> day of December, 2004.

Suzanne C. Sanchez  
Notary Public  
Commission No.



Suzanne Sanchez

(Name of Notary typed, printed or  
stamped)