

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : PAUL SALVER, P.A.
Account Number : I20020000087
Phone : (954) 389-1333
Fax Number : (954) 389-1397

2005 FEB -4 A 9 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Blair's Kitchen, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Blair's Kitchen, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

533 N.E. 3rd Avenue
Suite 339
Ft. Lauderdale, FL 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Catering

ARTICLE IV SHARES

The number of shares of stock is:

1,000 @ \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lella Frandsen, President
533 N.E. 3rd Avenue
Suite 339
Ft. Lauderdale, FL 33301

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Paul Salver, P.A.
2721 Executive Park Drive
Suite 3
Weston, FL 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lella Frandsen
533 N.E. 3rd Avenue
Suite 339
Ft. Lauderdale, FL 33301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Paul Salver
Signature/Registered Agent

2/4/05
Date

Lella Frandsen
Signature/Incorporator

2/3/05
Date

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PANAGOS SALVER & COOK, LLP
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