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Account Name : BELOFF & SCHWARTZ

Account Number : 120010000064 Phone : (305)673-1101 Fax Number : (305)673-5505

FLORIDA PROFIT CORPORATION OR P.A.

TOWN KITCHEN MANAGEMENT, INC.

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3/15/2005

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ARTICLES OF INCORPORATION OF TOWN KITCHEN MANAGEMENT, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

TOWN KITCHEN MANAGEMENT, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is:

1501 Sunset Drive Second Floor Coral Gables, Florida 33143

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 per share.

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ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is:

1501 Sunset Drive Second Floor Coral Gables, Florida 33143

The initial Registered Agent of this Corporation at that address shall be Brandon Lurie.

SECHETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: *Brandon Lurie*, 1501 Sunset Drive, Second Floor, Coral Gables, Florida 33143.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this **2** day of **March**, 2005.

BRANDON LURIE, Incorporator

THE UNDERSIGNED, named as the Registered Agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such Registered Agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

BRANDON LURIE, Registered Agent

Articles of Incorporation (Town kitchen Management Inc.),doc

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