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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN -3 PM 2:50

George H. Russell, Jr.
CERTIFIED PUBLIC ACCOUNTANT

9308 Old Pasco Road
Wesley Chapel, Florida 33544
(352) 588-4297

P.O. Box 17128
Tampa, Florida 33682
ghrtpacpa@aol.com

May 24, 2005

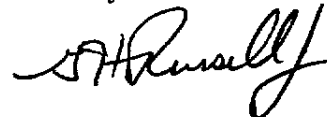
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Kitchen Creators, Inc.

I enclose an original and one copy of the Articles of Incorporation, the designation of initial registered agent for the above corporation along with a check in the amount of \$70.00.

Please advise if additional information is required.

Yours truly



ARTICLES OF INCORPORATION .

OF:

Kitchen Creators, Inc.

ARTICLE I NAME

The name of the corporation shall be *Kitchen Creators, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 7502 Castil Place, Tampa, Florida 33614.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

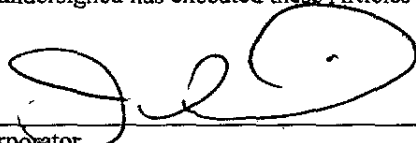
The name and address of the initial registered agent is:

G. H. Russell, Jr.
9308 Old Pasco Road
Wesley Chapel, Florida 33544

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Jeffrey L. Brattain, 7502 Castil Place, Tampa, Florida 33614.

The undersigned has executed these Articles of Incorporation this 24th day of May, 2005.



Incorporator

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CERTIFICATE OF DESIGNATION .

REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Kitchen Creators, Inc.

2. The name and address of the registered agent and office is:

G. H. Russell, Jr.
9308 Old Pasco Road
Wesley Chapel, Florida 33544

Signature: 

Title: PRES.

Date: 5-24-05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 5-24-05

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