

**Electronic Articles of Incorporation
For**

P05000116340
FILED
August 22, 2005
Sec. Of State
thampton

ONE SOURCE KITCHENS, 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:

ONE SOURCE KITCHENS, INC.

Article II

The principal place of business address:

34650 US HWY 19 N
SUITE 108
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

34650 US HWY 19 N
SUITE 108
PALM HARBOR, FL. 34684

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:

1000

Article V

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

ROSE M JENKINS
34650 US HWY 19 N
SUITE 108
PALM HARBOR, FL. 34684

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

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Registered Agent Signature: ROSE M. JENKINS

Article VI

The name and address of the incorporator is:

ROSE M. JENKINS
34650 US HWY 19 N
SUITE 108
PALM HARBOR, FL 34684

Incorporator Signature: ROSE M. JENKINS

Article VII

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

Title: P, S
HENRI BALESTRIERI
34650 US HWY 19 N, STE 108
PALM HARBOR, FL. 34684

Title: VP
PAUL RUSSO
2863 KAVALIER DR.
PALM HARBOR, FL. 34684

Title: T
MAURIZIO NIRO
3904 ELMWOOD DR.
HOLIDAY, FL. 34691