

**Electronic Articles of Incorporation
For**

P05000135342
FILED
October 03, 2005
Sec. Of State
jshivers

LENA KITCHEN, 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:

LENA KITCHEN, INC.

Article II

The principal place of business address:

1320 SE 2ND TERRACE
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

1320 SE 2ND TERRACE
DEERFIELD BEACH, FL. US 33441

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:

ONE THOUSAND

Article V

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

MADALENA A OLIVEIRA
1320 SE 2ND TERRACE
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: MADALENA A. OLIVEIRA

Article VI

The name and address of the incorporator is:

MADALENA A. OLIVEIRA
1320 SE 2ND TERRACE
DEERFIELD BEACH, FL 33441

Incorporator Signature: MADALENA A. OLIVEIRA

Article VII

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

Title: P
MADALENA A OLIVEIRA
1320 SE 2ND TERRACE
DEERFIELD BEACH, FL. 33441 US

Title: VP
MARCUS TORRES
1320 SE 2ND TERRACE
DEERFIELD BEACH, FL. 33441 US