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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

## APEX KITCHENS, INC.

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## Articles of Incorporation

Article 1:

Name of Corporation:

APEX KITCHENS, INC.

Address of Corporation:

175 NORTH CLEARY ROAD

A-2

WEST PALM BEACH, FL 33413

Article 2:

Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100, with \$0.01 par value.

Article 3:

REGISTERED AGENT:

KENNETH SPENCER

REGISTERED OFFICE:

11096 NORTH 51ST COURT

ROYAL PALM BEACH, FL 33411

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

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Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. KENNETH SPENCER, 11096 NORTH 51<sup>ST</sup> COURT, ROYAL PALM BEACH, FL 38411

2. JOSUSHA SPENCER, 11096 NORTH 51<sup>ST</sup> COURT, ROYAL PALM BEACH, FL 33411

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

KENNETH SPENCER 11096 NORTH 51<sup>ST</sup> COURT ROYAL PALM BEACH, FL 33411

In witness whereof, I have subscribed my name:

Signature of Incorporator