

**Electronic Articles of Incorporation  
For**

P05000162841  
FILED  
December 14, 2005  
Sec. Of State  
jshivers

BOCA KITCHEN HOLDINGS, 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:

BOCA KITCHEN HOLDINGS, INC.

**Article II**

The principal place of business address:

730 S POWERLINE ROAD  
SUITE I  
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

730 S POWERLINE ROAD  
SUITE I  
DEERFIELD BEACH, FL. 33442

**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:

100

**Article V**

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

SUSAN J. BROTMAN, P.A.  
2424 N FEDERAL HIGHWAY  
SUITE 411  
BOCA RATON, FL. 33431

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

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Registered Agent Signature: SUSAN J. BROTMAN

### **Article VI**

The name and address of the incorporator is:

YEJIN CHOI  
730 S POWERLINE ROAD  
SUITE I  
DEERFIELD BEACH, FL 33442

Incorporator Signature: YEJIN CHOI

### **Article VII**

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

Title: P  
YEJIN CHOI  
730 S. POWERLINE ROAD, SUITE I  
DEERFIELD BEACH, FL. 33442

### **Article VIII**

The effective date for this corporation shall be:

12/13/2005