

Florida Department of State
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To:

Division of Corporations
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From:

Account Name : LLOYD GRANET
Account Number : 074632001025
Phone : (561)999-9300
Fax Number : (561)999-9400

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

COOKBOOK CAFE, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION
of
COOKBOOK CAFE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is: Cookbook Café, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business address and mailing address of this corporation shall be: 45 North Congress Avenue, Suite B1, Delray Beach, FL 33445-3409.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having no par value.

ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name of the initial registered agent whose business office is identical to the registered office is: Lloyd Granet, Esq., 2295 NW Corporate Blvd., Suite 235, Boca Raton, FL 33431-7330.

The address of the registered office of the corporation is: 2295 NW Corporate Blvd., Suite 235, Boca Raton, FL 33431-7330.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE V - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are Lloyd Granet, Esq., 2295 NW Corporate Blvd., Suite 235, Boca Raton, FL 33431-7330.

ARTICLE VI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.

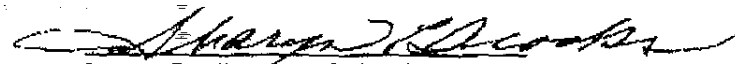

Lloyd Granet, Esq.

12/28/05
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Lloyd Granet, Esq., to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the date set out above. He is personally known to me or produced as identification.

[Seal] OFFICIAL NOTARY SEAL
SHARYN P BROOKS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD124990
MY COMMISSION EXP. JUNE 11, 2006

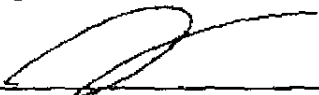

Notary Public, State of Florida
Commission expiration: 6/11/06

Fax Audit: H05000293291 3


**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: Cookbook Café, Inc.
2. The name and address of the registered agent and office are: Lloyd Granet, 2295 NW Corporate Blvd., Suite 235, Boca Raton, FL 33431-7330.


Lloyd Granet, Incorporator
Date: 12/28/05

HAVING BEEN NAMED AS REGISTERED AGENT 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.


Lloyd Granet, Incorporator
Date: 12/28/05

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