

**Electronic Articles of Incorporation
For**

P06000015325
FILED
January 31, 2006
Sec. Of State
rdunlap

MATELICA 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:
MATELICA KITCHEN, INC.

Article II

The principal place of business address:
28 W. FLAGLER STREET
SUITE 1000
MIAMI, FL. US 33131

The mailing address of the corporation is:
28 W. FLAGLER STREET
SUITE 1000
MIAMI, FL. US 33131

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:
BETTY SERACCHIANI
28 W. FLAGLER STREET
SUITE 1000
MIAMI, FL. 33131

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

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Registered Agent Signature: BETTY SERACCHIANI

Article VI

The name and address of the incorporator is:

FERNANDO M SOCOL, ESQ.
633 NE 167 ST
SUITE 501
NORTH MIAMI BEACH, FL 33162

Incorporator Signature: FERNANDO M SOCOL

Article VII

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

Title: VP
ROBINSON J CASTILLO
28 W. FLAGLER STREET, SUITE 1000
MIAMI, FL. 33131 US

Title: P
BETTY SERACCHIANI
28 W. FLAGLER STREET, SUITE 1000
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

01/25/2006