# orida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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## FLORIDA PROFIT/NON PROFIT CORPORATION

royal kitchen 123 inc.

Certificate of Status	0
Certified Copy	1
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B. McKnight FLB 0.8 2006

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#### ARTICLES OF INCORPORATION

OF Royal Kitchen 123 Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLES I NAME**

THE NAME OF THE CORPORATION SHALL BE; Royal Kitchen 123 Inc.

THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE; 21135 NW 37<sup>th</sup> Avenue Miami, Florida 33056

#### ARTICLES II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

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#### ARTICLES V OFFICERS, DIRECTORS

The name(s) and street address(s) of the initial officer(s) and director(s), if any who hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Bader Mohamed Othman (President) 21135 NW 37<sup>th</sup> Avenue Mismi, Florida 33056

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street and address(s) of the incorporators to this article articles of incorporation is (are):

Bader Mohamed Othman (President) 21135 NW 37<sup>th</sup> Avenue Miami, Florida 33056

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this

Signature(s) of incorporator(s)

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## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is Royal Kitchen 123 Inc.
- 2. The name and address of the registered agent and office is:

Bader Mohamed Othman (President) 21135 N.W. 37<sup>th</sup> Avenue Miami, Florida 33056

SIGNATURE

(CORPORATE OFFICER)

TITLE

President

DATE 1/31/06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA FISTUTES

SIGNATURE

(Registered Apent)

SECRETARY OF STAIL SIVISION OF CORPORATIONS

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