

**Electronic Articles of Incorporation
For**

P06000060742
FILED
April 28, 2006
Sec. Of State
jshivers

KITCHEN SOURCE, 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:

KITCHEN SOURCE, INC.

Article II

The principal place of business address:

7801 NW 14TH STREET
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

7801 NW 14TH STREET
PEMBROKE PINES, FL. 33024

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:

THOMAS F MALLWITZ JR.
7801 NW 14TH STREET
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: THOMAS F. MALLWITZ, JR.

Article VI

The name and address of the incorporator is:

THOMAS F. MALLWITZ, JR.
7801 NW 14TH STREET

PEMBROKE PINES, FL. 33024

Incorporator Signature: THOMAS F. MALLWITZ, JR.

Article VII

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

Title: P
THOMAS F MALLWITZ JR.
7801 NW 14TH STREET
PEMBROKE PINES, FL. 33024

Title: VP
TIFFANY D MALLWITZ
7801 NW 14TH STREET
PEMBROKE PINES, FL. 33024

Title: SEC
TIFFANY D MALLWITZ
7801 NW 14TH STREET
PEMBROKE PINES, FL. 33024

Title: TRES
THOMAS F MALLWITZ JR.
7801 NW 14TH STREET
PEMBROKE PINES, FL. 33024

Title: DIR
THOMAS F MALLWITZ JR.
7801 NW 14TH STREET
PEMBROKE PINES, FL. 33024

Title: DIR
TIFFANY D MALLWITZ
7801 NW 14TH STREET
PEMBROKE PINES, FL. 33024