

# PO6000065375

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 070001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

HUETTIG'S ORGANIC KITCHEN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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5/10/06

## ARTICLES OF INCORPORATION

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

**ARTICLE I NAME**

The name of the corporation shall be: **Huettig's Organic Kitchen, Inc.**

**ARTICLE II PRINCIPAL OFFICE/ADDRESS**

The mailing address of business of this corporation shall be:  
**324-A Monroe Street  
 Dunedin, FL 34698**

**ARTICLE III SHARES**

The number of shares of stock this corporation is authorized to have outstanding at any one time is:  
**One-Thousand (1,000) Shares  
 Common Stock**

**ARTICLE IV INITIAL REGISTERED AGENT**

The name and Florida street address of the initial registered agent are:  
**Allyson Huettig  
 324-A Monroe Street  
 Dunedin, FL 34698**

**ARTICLE V INCORPORATOR**

The name and mailing address of the incorporator to these Articles of Incorporation are:  
**Allyson Huettig  
 324-A Monroe Street  
 Dunedin, FL 34698**

**ARTICLE VI OFFICERS**

The officers of the corporation are: **Allyson Huettig: D/P/S/T**

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*Allyson Huettig*  
 Signature/Incorporator

05/09/2006  
 Date

Having been named as registered agent and 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.

*Allyson Huettig*  
 Signature/Registered Agent

05/09/2006  
 Date