

**Electronic Articles of Incorporation
For**

P06000126022
FILED
October 02, 2006
Sec. Of State
jshivers

JUANITA'S 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:
JUANITA'S KITCHEN, INC.

Article II

The principal place of business address:
2540 NW 159TH STREET
OPA LOCKA, FL. 33054

The mailing address of the corporation is:
PO BOX 540994
OPA LOCKA, FL. 33054

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:
100

Article V

The name and Florida street address of the registered agent is:
PHILLIPSMATHIS, LLC.
4801 S UNIVERSITY DRIVE
102
DAVIE, FL. 33328

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

P06000126022
FILED
October 02, 2006
Sec. Of State
jshivers

Registered Agent Signature: TAMM A. PHILLIPS, ESQ.

Article VI

The name and address of the incorporator is:

JUANITA RICHARDSON
PO BOX 540994

OPA LOCKA, FL 33054

Incorporator Signature: JUANITA RICHARDSON

Article VII

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

Title: P,VP
JUANITA RICHARDSON
PO BOX 540994
OPA LOCKA, FL. 33054

Article VIII

The effective date for this corporation shall be:

09/25/2006