

**Electronic Articles of Incorporation  
For**

P06000146598  
FILED  
November 27, 2006  
Sec. Of State  
bmcknight

FERRARI FAMILY KITCHENS,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:

FERRARI FAMILY KITCHENS,INC

**Article II**

The principal place of business address:

1003 NW 16TH PLACE  
STUART, FL. US 34994

The mailing address of the corporation is:

1003 NW 16TH PLACE  
STUART, FL. US 34994

**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:

2000

**Article V**

The name and Florida street address of the registered agent is:

ROBERT E FERRARI  
1003 NW 16TH PLACE  
STUART, FL. 34994

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

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Registered Agent Signature: ROBERT E FERRARI

### **Article VI**

The name and address of the incorporator is:

ROBERT E FERRARI  
1003 NW 16TH PALCE

STUART, FL 34994

Incorporator Signature: ROBERT E FERRARI

### **Article VII**

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

Title: P  
TERRI L FERRARI  
1003 NW 16TH PLACE  
STUART, FL. 34994

Title: VP  
ROBERT E FERRARI  
1003 NW 16TH PLACE  
STUART, FL. 34994

### **Article VIII**

The effective date for this corporation shall be:

11/23/2006