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

From:
Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305)577-9716
Fax Number : (305)577-9718

FLORIDA PROFIT/NON PROFIT CORPORATION

King of the Kitchens Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

FROM

(WED)MAR 7 2007 10:38/ST.10:37/No. 6834432003 P 2

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**ARTICLES OF INCORPORATION OF
KING OF THE KITCHENS INC.**

ARTICLE I - NAME

The name of this corporation is:

King of The Kitchens, Inc.

with the principal place of business located at:

15 Hargrove Lane Unit 5 C and D
Palm Coast, FL 33137-5168

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TALLAHASSEE, FLORIDA

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ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

94 Wynnfield Dr.
Palm Coast, FL 32164

The name of the initial Registered Agent of this corporation is:

Jose Antonio Reis

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

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**ARTICLES OF INCORPORATION OF
KING OF THE KITCHENS INC.**

Jose Antonio Reis
94 Wynnfield Dr. Palm Coast, FL 32164
Celina Cavalcanti Reis
94 Wynnfield Dr. Palm Coast, FL 32164
Glicerio Martins Ferreira Neto
15893 Gleneagle Ct. Ft. Myers, FL 33908-2448
Isabel Batistello Martins Ferreira
15893 Gleneagle Ct. Ft. Myers, FL 33908-2448

ARTICLE VI - INCORPORATORS

The name of and address of the person signing this article is:

Jose Antonio Reis
94 Wynnfield Dr. Palm Coast, FL 32164
Celina Cavalcanti Reis
94 Wynnfield Dr. Palm Coast, FL 32164
Glicerio Martins Ferreira Neto
15893 Gleneagle Ct. Ft. Myers, FL 33908-2448
Isabel Batistello Martins Ferreira
15893 Gleneagle Ct. Ft. Myers, FL 33908-2448

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

**ARTICLE VIII - MANAGEMENT OF CORPORATION BY
SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

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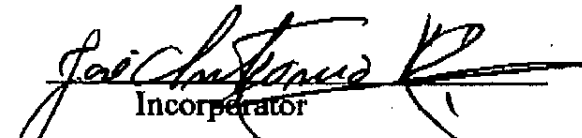
ARTICLES OF INCORPORATION OF
KING OF THE KITCHENS INC.

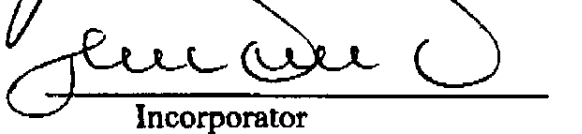
ARTICLE IX


BY-LAWS

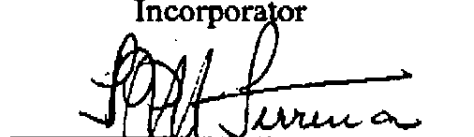
The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of February 2007.


Incorporator


Incorporator


Incorporator


Incorporator

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FROM

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KING OF THE KITCHENS INC.

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the **KING OF THE KITCHENS INC.**, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Flagler, State of Florida, has appointed:

JOSÉ ANTONIO REIS

94 Wynnfield Dr. – Palm Coast, State of Florida, 32164.

as its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named by the

KING OF THE KITCHENS INC.

to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 24th day of February 2007.


Registered Agent

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