

**Electronic Articles of Incorporation  
For**

P07000036045  
FILED  
March 21, 2007  
Sec. Of State  
mdickey

CARMELITA'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:

CARMELITA'S KITCHEN INC.

**Article II**

The principal place of business address:

3911 W. HORATIO ST.  
TAMPA, FL. US 33609

The mailing address of the corporation is:

3911 W. HORATIO ST.  
TAMPA, FL. US 33609

**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:

CARMELITA BALTIC  
3911 W. HORATIO ST.  
TAMPA, FL. 33609

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

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Registered Agent Signature: CARMELITA BALTIC

### **Article VI**

The name and address of the incorporator is:

CARMELITA BALTIC  
3911 W. HORATIO ST.

TAMPA, FL 33609

Incorporator Signature: CARMELITA BALTIC

### **Article VII**

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

Title: PRES  
CARMELITA BALTIC  
3911 W. HORATIO ST.  
TAMPA, FL. 33609 US

Title: VP  
NICHOLAS M BALTIC  
3911 W. HORATIO ST.  
TAMPA, FL. 33609 US

### **Article VIII**

The effective date for this corporation shall be:

03/20/2007