

## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

JIMMY'Z KITCHEN, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

**OF**

**JIMMY'Z KITCHEN, INC.**

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation shall be:

**JIMMY'Z KITCHEN, INC.**

**ARTICLE II  
DURATION**

This corporation is to have perpetual existence.

**ARTICLE III  
NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V  
CORPORATE ADDRESS**

The initial street address in the State of Florida of the principal office of this corporation is as follows:

1542 Alton Road  
Miami Beach, Florida 33139

Prepared By:  
BARBARA B. GIMENEZ, P.A.  
7001 Biscayne Boulevard, 2<sup>nd</sup> Floor  
Miami, Florida 33138  
Telephone: (305) 759-9997

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ARTICLE VI  
INITIAL REGISTERED AGENT

The Initial Registered Agent of this corporation is as follows:

JAMES CAREY

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME(S)	ADDRESS(ES)
JAMES CAREY	1542 Alton Road Miami Beach, Florida 33139

ARTICLE VIII  
INCORPORATORS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

NAME(S)	ADDRESS(ES)
JAMES CAREY	1542 Alton Road Miami Beach, Florida 33139

ARTICLE IX  
AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X  
INDEMNIFICATION

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

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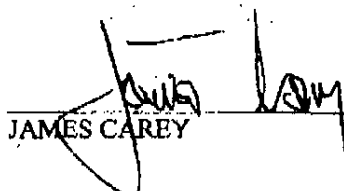
ARTICLE XI  
INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII  
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

  
JAMES CAREY

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REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That JIMMY'Z KITCHEN, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami Beach, County of Miami-Dade, State of Florida, has named JAMES CAREY, located at 1542 Alton Road, Miami Beach, Florida 33139, as its registered agent to accept service of process.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

  
JAMES CAREY

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