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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Aunty Merl's Kitchen Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Aunty Merl's Kitchen Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Aunty Merl's Kitchen Inc.

**10385 Southern Boulevard
Royal Palm Beach, FL 33411**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Merline McInnis
17627 36th Court N.
Loxahatchee, FL 33470**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Merline McInnis- 17627 36th Court N., Loxahatchee, FL 33470- President/Director

Winston McInnis- 17627 36th Court N., Loxahatchee, FL 33470- Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Merline McInnis- 17627 36th Court N., Loxahatchee, FL 33470


Winston McInnis- 17627 36th Court N., Loxahatchee, FL 33470

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of September 2007.



Merline McInnis - Signature



Winston McInnis - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Aunty Merl's Kitchen Inc.**

2. The name and address of the registered agent and office is:

Merline McInnis

Name

17627 36th Court N.


(P.O. Box or Mail Drop Box NOT Acceptable)

Loxahatchee, FL 33470

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Merline McInnis
SIGNATURE

September 27, 2007
(Date)

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