

**Electronic Articles of Incorporation  
For**

P07000118365  
FILED  
October 29, 2007  
Sec. Of State  
jshivers

COOKING KITCHEN CORP

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:  
COOKING KITCHEN CORP

**Article II**

The principal place of business address:  
1441 TAMIMIAMI TRIAL  
PORT CHARLOTTE, FL. 33948

The mailing address of the corporation is:  
2221 SE 5TH AVE  
CAPE CORAL, FL. 33990

**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:  
THE FAMILY KITCHEN  
1441 TAMIMIAMI TRIAL  
PORT CHARLOTTE, FL. 33948

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

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Registered Agent Signature: JOANNE S MELE

### **Article VI**

The name and address of the incorporator is:

JOANNE S MELE  
2221 SE 5TH AVE

CAPE CORAL, FLORIDA 33990

Incorporator Signature: JOANNE S MELE

### **Article VII**

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

Title: P  
JEREMIAH A MELE  
2221 SE 5TH AVE  
CAPE CORAL, FL. 33990

Title: VP  
JOANNE S MELE  
2221 SE 5TH AVE  
CAPE CORAL, FL. 33990

Title: TRE  
JOAN VERNACI  
103 LEE STREET  
HUNTERSVILLE, NC. 28078

Title: SEC  
DONALD P VELAZQUEZ  
103 LEE STREET  
HUNTERSVILLE, NC. 28078

### **Article VIII**

The effective date for this corporation shall be:

11/01/2007