

JAN. 24 2008 9:55 AM

CAPITAL CONNECTION

NO. 4145

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JAN 25 PM 4: 25

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FLORIDA PROFIT/NON PROFIT CORPORATION

KITCHEN USA INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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Corporate Filing Menu

T. B. H. JAN 28 2008

# ARTICLES OF INCORPORATION OF

KITCHEN USA INC.

*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: KITCHEN USA INC.

## ARTICLE II PRINCIPAL OFFICE

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

4295 SUNBEAM ROAD, #916, JACKSONVILLE, FL 32257

## ARTICLE III SHARES

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

1,000 SHARES

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KAI ZHENG, 4295 SUNBEAM ROAD, #916, JACKSONVILLE, FL 32257

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

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

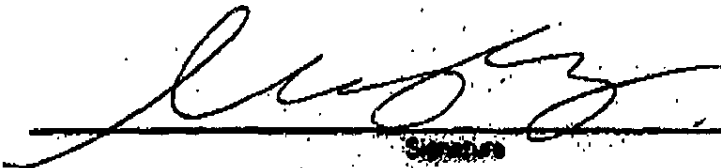
KAI ZHENG, 4295 SUNBEAM ROAD, #916, JACKSONVILLE, FL 32257

**ARTICLE VI OFFICER/DIRECTOR**

PRESIDENT - KAI ZHENG, 4295 SUNBEAM ROAD, #916, JACKSONVILLE, FL 32257

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

23RD day of JANUARY, 2008.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KITCHEN USA INC.

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

KAI ZHENG

(Name)

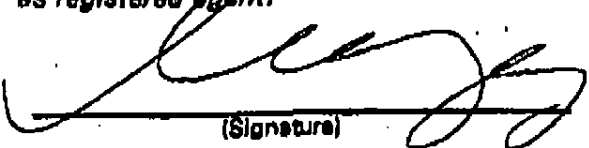
4295 SUNBEAM ROAD, #916

(P.O. Box not acceptable)

JACKSONVILLE, FL 32257

(City/State/Zip)

*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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 8327, TALLAHASSEE, FL