

Electronic Articles of Incorporation For

**P08000046426
FILED
May 08, 2008
Sec. Of State
bmcknight**

DIRECT KITCHENS OF AMERICA (WORLDWIDE), 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:

DIRECT KITCHENS OF AMERICA (WORLDWIDE), INC

Article II

The principal place of business address:

14900 E ORANGE LAKE BLVD
#332
KISSIMMEE, FL. US 34747

The mailing address of the corporation is:

14900 E ORANGE LAKE BLVD
#332
KISSIMMEE, FL. US 34747

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:

WARREN A CAMPBELL
305 ROSELING CROSSING
DAVENPORT, FL. 33897

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

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Registered Agent Signature: WARREN A CAMPBELL

Article VI

The name and address of the incorporator is:

WARREN A. CAMPBELL
14900 E ORANGE LAKE BLVD
#332
KISSIMMEE, FL 34747

Incorporator Signature: WARREN A CAMPBELL

Article VII

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

Title: P
WARREN A CAMPBELL
305 ROSELING CROSSING
DAVENPORT, FL. 33897 US

Title: VP
CHEVELLE D CAMPBELL
305 ROSELING CROSSING
DAVENPORT, FL. 33897 US

Article VIII

The effective date for this corporation shall be:

05/06/2008