

**Electronic Articles of Incorporation
For**

P09000039376
FILED
May 04, 2009
Sec. Of State
wcunningham

MY COVERT KITCHEN 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:
MY COVERT KITCHEN INC.

Article II

The principal place of business address:
2076 E. EDGEWOOD DR
LAKELAND, FL. 33803

The mailing address of the corporation is:
2076 E. EDGEWOOD DR
LAKELAND, FL. 33803

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:
SUSAN K PECK
1732 ATHENS CT
LAKELAND, FL. 33803

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

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Registered Agent Signature: SUSAN K. PECK

Article VI

The name and address of the incorporator is:

SUSAN K PECK
1732 ATHENS CT

LAKELAND, FL 33803

Incorporator Signature: SUSAN K PECK

Article VII

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

Title: P
LORI D ALLEN
4733 KIMBALL CT W
LAKELAND, FL. 33813

Title: VP
SUSAN K PECK
1732 ATHENS CT
LAKELAND, FL. 33803

Article VIII

The effective date for this corporation shall be:

05/04/2009