Electronic Articles of Incorporation For

P10000017645 FILED February 26, 2010 Sec. Of State epeterson

MEL'S 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:

MEL'S KITCHEN, INC

Article II

The principal place of business address:

624 MARTIN LUTHER KING AVE E BRADENTON, FL. 34208

The mailing address of the corporation is:

4111 LAKE BAYSHORE DR #408 BRADENTON, FL. 34205

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THE PURPOSE IS TO PROVIDE A SERVICE TO THE PUBLIC OF THE SERVING OF BREAKFAST AND LUNCH, AND OTHER ASSOCIATE FOODS ETC.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

MONIQUE FERGUSON 4111 LAKE BAYSHORE DR #408 BRADENTON, FL. 34205 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MONIQUE FERGUSON

Article VI

The name and address of the incorporator is:

MELKEVIA FERGUSON 4111 LAKE BAYSHORE DR #408 BRADENTON, FL 34205

Incorporator Signature: MELKEVIA FERGUSON

Article VII

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

Title: P MELKEVIA FERGUSON 4111 LAKE BAYSHORE DR #408 BRADENTON, FL. 34205

Title: VP MONIQUE FERGUSON 4111 BAYSHORE DR #408 BRADENTON, FL. 34205

Title: T MONIQUE FERGUSON 4111 BAYSHORE DR #408 BRADENTON, FL. 34205

Article VIII

The effective date for this corporation shall be:

03/01/2010

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