

**Electronic Articles of Incorporation  
For**

P10000056265  
FILED  
July 07, 2010  
Sec. Of State  
jshivers

NAOMI'S COUNTRY 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:

NAOMI'S COUNTRY KITCHEN, INC.

**Article II**

The principal place of business address:

824 NORTH LAKESIDE DRIVE  
LAKE WORTH, FL. 33460

The mailing address of the corporation is:

824 NORTH LAKESIDE DRIVE  
LAKE WORTH, FL. 33460

**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:

5000

**Article V**

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

RODNEY G ROMANO  
1655 PALM BEACH LAKES BLVD  
SUTIE 700  
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: RODNEY G ROMANO

### **Article VI**

The name and address of the incorporator is:

LYNNETTE ROMANO  
824 NORTH LAKESIDE DRIVE

LAKE WORTH, FLORIDA 33460

Incorporator Signature: LYNNETTE ROMANO

### **Article VII**

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

Title: PRES  
LYNNETTE A ROMANO  
824 NORTH LAKESIDE DRIVE  
LAKE WORTH, FL. 33460

Title: VP  
JAMES A FEOLA  
3632 GLENWOOD ROAD  
WEST PALM BEACH, FL. 33405

Title: AVP  
CONNIE A MCNAMARA  
3632 GLENWOOD ROAD  
WEST PALM BEACH, FL. 33405

Title: CFO  
KIMBERLY AYERS  
3853 ISLAND CLUB CIRCLE EAST  
LANTANA, FL. 33462

### **Article VIII**

The effective date for this corporation shall be:

07/07/2010