

**Electronic Articles of Incorporation
For**

P10000097068
FILED
November 30, 2010
Sec. Of State
scollins

CAROLYN'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:

CAROLYN'S KITCHEN, INC.

Article II

The principal place of business address:

6101 WINSTON TRAILS BLVD
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

6101 WINSTON TRAILS BLVD
LAKE WORTH, FL. 33463

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:

CAROLYN SYMONDS
6101 WINSTON TRAILS BLVD
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: CAROLYN SYMONDS

Article VI

The name and address of the incorporator is:

WILLIAM W CLARK
6101 WINSTON TRAILS BLVD

LAKE WORTH, FLORIDA 33463

Incorporator Signature: WILLIAM W CLARK

Article VII

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

Title: P
CAROLYN SYMONDS
6101 WINSTON TRAILS BLVD
LAKE WORTH, FL. 33463

Title: VP
WILLIAM CLARK
6101 WINSTON TRAILS BLVD
LAKE WORTH, FL. 33463

Article VIII

The effective date for this corporation shall be:

12/01/2010