

**Electronic Articles of Incorporation  
For**

P10000097579  
FILED  
December 02, 2010  
Sec. Of State  
rvarnadore

MATTHEW'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:  
MATTHEW'S KITCHEN, INC.

**Article II**

The principal place of business address:  
1931 MOOR DRIVE  
LAKE WORTH, FL. US 33461

The mailing address of the corporation is:  
1931 MOOR DRIVE  
LAKE WORTH, FL. US 33461

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
MATTHEW A THOMPSON  
1931 MOOR DRIVE  
LAKE WORTH, FL. 33461

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

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Registered Agent Signature: MATTHEW A. THOMPSON

### **Article VI**

The name and address of the incorporator is:

MATTHEW A. THOMPSON  
1931 MOOR DRIVE

LAKE WORTH, FL 33461

Incorporator Signature: MATTHEW A. THOMPSON

### **Article VII**

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

Title: P  
MATTHEW A THOMPSON  
1931 MOOR DRIVE  
LAKE WORTH, FL. 33461 US

Title: VP  
THEODORE E TENNANT JR.  
941 EVERGREEN PLACE APT. 103  
DAVIE, FL. 33324 US

### **Article VIII**

The effective date for this corporation shall be:

12/01/2010