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## FLORIDA PROFIT/NON PROFIT CORPORATION **BROTHERS KITCHEN CORP**

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# ARTICLES OF INCORPORATION OF BROTHERS KITCHEN CORP

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: BROTHERS KITCHEN CORP

The principal place of business of this corporation shall be:

7000 SW 87 AVE MIAMI, FL 33173

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SANTOS CASTILLO 50 % SHARES JOSE A CLIMACO 50 % SHARES 100 SHARES AT (\$10,00) PER VALUE

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

12 JAN-5 PM 1:23

#### ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is (are):

JOSE A CLIMACO PRESIDENT 21900 SW 118 AVE MIAMI, FL 33170 SANTOS CASTILLO SECRETARY 1724 SW 23 AVE MIAMI, FL 33145

#### ARTICLE VI INCORPORATOR (8)

The name (S) and street address (ES) of the incorporator (S) to this article of incorporation is (are):

JOSE A CLIMACO 21900 SW 118 AVE MIAMI, FL 33170 SANTOS CASTILLO 1724 SW 23 AVE MIAMI, FL 33145

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 4th day of January, 2012.

Signature of Incorporators:

JOSE A CLIMACO

SUNTOS A CASTILLO

12 JAN -5 PM 1:23
SEGRETARY OF STATE
AND SECRETARY OF STATE

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1 The name of the corporation: BROTHERS KITCHEN CORP
- 2. The name and address of the registered agent and office is: F.O. BOX NOT ACCEPTABLE

SANTOS CASTILLO 1724 SW 23 AVE MIAMI, FL 33145

SIGNATURE:

TITLE:

PRESIDENT

DATE

01/04/2012

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Santos PA Castillo

DATE:

01/04/2012

Note: this document has been processed by S.G. GROUP, INC.