Electronic Articles of Incorporation For

P22000070726 FILED September 09, 2022 Sec. Of State jafason

THE KITCHEN ITALY, 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:

THE KITCHEN ITALY, INC.

Article II

The principal place of business address:

265 NE 24TH STREET SUITE 401 MIAMI, FL. 33137

The mailing address of the corporation is:

265 NE 24TH STREET SUITE 401 MIAMI, FL. 33137

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: 100

Article V

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

KENNETH D LORBER 285 NE 103RD STREET MIAMI SHORES, FL. 33138

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

Registered Agent Signature: KENNETH D LORBER

Article VI

The name and address of the incorporator is:

DONALD A DENKHAUS 265 NE 24TH STREET SUITE 401 MIAMI, FL 33137 P22000070726 FILED September 09, 2022 Sec. Of State jafason

Electronic Signature of Incorporator: DONALD A DENKHAUS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES KENNETH D LORBER 265 NE 24TH STREET, SUITE 401 MIAMI, FL. 33137

Title: CFO DONALD A DENKHAUS 265 NE 24TH STREET, SUITE 401 MIAMI, FL. 33137

Title: EVP YORAM CHERTOK 265 NE 24TH STREET, SUITE 401 MIAMI, FL. 33137