

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904-222-9171  
904-222-0393 FAX

800-342-8086

P95000005318



MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 527991 11116A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : January 20, 1995

ORDER TIME : 10:05 AM

ORDER NO. : 527991

CUSTOMER NO: 11116A

CUSTOMER: Ms. Lisa S. Boros, Legal Asst.  
RUTHERFORD MINERLEY &  
MULHALL, P.A.  
4th Floor  
2600 N. Military Trail  
Boca Raton, FL 33431

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-01/20/95--01070--015  
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FILED  
95 JAN 20 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

P95000005318  
NAME: G. I. T. KITCHEN, INC.

XXXXX ARTICLES OF INCORPORATION  
\_\_\_\_\_  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXXX CERTIFIED COPY  
\_\_\_\_\_  
PLAIN STAMPED COPY  
\_\_\_\_\_  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

*tr*  
1-20-95  
02/A

95 JAN 20 PM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**G.I.T. KITCHEN, INC.**

**FILED**  
95 JUN 20 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be **G.I.T. Kitchen, Inc.** ("Corporation").

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation is 1986 N.E. 149th Street, Miami, FL. 33181.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV PURPOSE**

The Corporation may engage or transact in 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 V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Frederic M. Barthe, 2600 N. Military Trail, 4th floor, Boca Raton, Florida 33431.


ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Frederic M. Barthe  
2600 N. Military Trail, 4th floor  
Boca Raton, Florida 33431

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Salvatore Tizzone, 1986 NE. 149th Street, Miami FL. 33181.

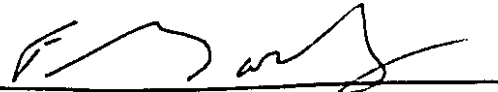
The undersigned has executed these Articles of Incorporation this 27<sup>th</sup> day of December, 1994.

  
\_\_\_\_\_  
Frederic M. Barthe, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for G.I.T. Kitchen, Inc., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: December 27<sup>th</sup>, 1994



FREDERIC M. BARTHE  
Registered Agent

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95 JAN 20 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA