

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

**csc networks**

Mail To  
P.O. Box 5828  
Tallahassee, FL 32314

800-342-8086  
**P95000012904**

ACCOUNT NO. : 072100000032

REFERENCE : 543581 9429A

AUTHORIZATION :

COST LIMIT : 0 PPD

ORDER DATE : February 15, 1995

ORDER TIME : 10:07 AM

ORDER NO. : 543581

CUSTOMER NO: 9429A

CUSTOMER: Timothy K. Mariani, Esq  
ALFORD BARBER & MARIANI

1550 S. Highland Avenue

Clearwater, FL 34616

000001406870  
-02/15/95--01037--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
95 FEB 15 PM 11  
TALLAHASSEE, FL 32301  
RECEIVED

DOMESTIC FILING

**P95000012904**

NAME: AUNT MARIA'S KITCHEN, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

*Jm*  
2-15-95  
cl

ARTICLES OF INCORPORATION  
OF  
AUNT MARIA'S KITCHEN, INC.

FILED  
95 FEB 15 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation is AUNT MARIA'S KITCHEN, INC.  
and its mailing address is 1143 Missouri Avenue North, Largo,  
Florida 34640.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing as of  
the date of acceptance and filing of these Articles by the  
Secretary of State of Florida.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting  
any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00  
par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1143 Missouri Avenue North, Largo, Florida 34640, and the name of its initial registered agent of this corporation at that address is DURIM HALIMI.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

<u>Name</u>	<u>Address</u>
Dhurata Rakipl	1143 Missouri Avenue North Largo, Florida 34640
Durim Halimi	1143 Missouri Avenue North Largo, Florida 34640

ARTICLE VII

INCORPORATOR

The name and address of each person signing these Articles is:

<u>Name</u>	<u>Address</u>
Durim Halimi	1143 Missouri Avenue North Largo, Florida 34640

#### ARTICLE VIII

##### CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE IX

##### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X

##### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI

##### BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws

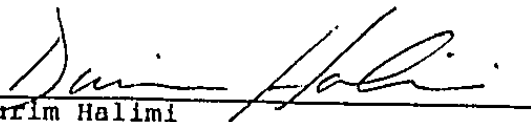
is voted in the Board of Directors, subject to repeal or change by action of the shareholders.

## ARTICLE XII

### AMENDMENT

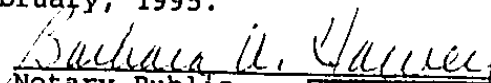
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

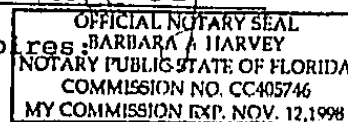
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 16<sup>th</sup> day of February, 1995.

  
Durim Halimi

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 16<sup>th</sup> day of February, 1995.

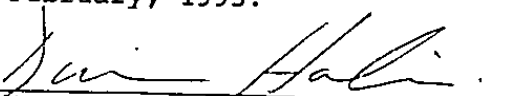
  
Notary Public  
My Commission Expires



### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of AUNT MARIA'S KITCHEN, INC., which is contained in the foregoing Articles of Incorporation.

Dated this 16<sup>th</sup> day of February, 1995.

  
DURIM HALIMI, as Registered Agent