

P95000018345

(SAMPLE LETTER OF TRANSMITTAL)

Date March 7, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/07/95--01087--001
***122.50 ***122.50

Re: Creative Kitchen Solutions, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Jean B Joerster
(individual's name)

Creative Kitchen Solutions
(name of corporation)

will
wait

for 3/7

MAILING ADDRESS OF CORPORATION		
3415 N.W. 18th Terrace		
Newberry, FL 32669-2146		
PHONE		
Area Code	Number	Ext.
904	472-5777	

ARTICLES OF INCORPORATION

of
Creative Kitchen Solutions, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Creative Kitchen Solutions, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Fifty shares (50) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Jean B. Foerster</u>		
ADDRESS	<u>3415 N.W. 180th Terrace</u>		
CITY	<u>Newberry</u>	FLORIDA <u>FL</u>	ZIP <u>32669</u>

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>3415 N.W. 180th Terrace</u>		
CITY	<u>Newberry</u>	FLORIDA <u>FL</u>	ZIP <u>32669</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>James M. Foerster</u>		
ADDRESS	<u>3415 N.W. 180th Terrace</u>		
CITY	<u>Newberry</u>	STATE <u>FL</u>	ZIP <u>32669</u>
NAME	<u>Jean B. Foerster</u>		
ADDRESS	<u>3415 N.W. 180th Terrace</u>		
CITY	<u>Newberry</u>	STATE <u>FL</u>	ZIP <u>32669</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED
95 MAR -7 PM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
55 MAR -7 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Creative Kitchen Solutions, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3415 N.W. 180th Terrace
Newberry, FL 32669-2146
has named Jean B. Foerster

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Jean B. Foerster
(registered agent)