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LAW OFFICES  
**KOEPPEL, GOTTLIEB, MESCHINS, HERZFELD & RUBIN**  
KOSPERANTE BUILDING  
8112 LAKEVIEW AVENUE  
SUITE 800

WEST PALM BEACH, FLORIDA 33411-0140

JOEL P. KOEPPEL, P.A.  
MEMBER FL & NY BARS

TELEPHONE (407) 659-4080  
TELECOPIER (407) 659-6300

February 8, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314  
Corporate Records Bureau

300001712503  
-02/12/96---01070---004  
\*\*\*\*122.50 \*\*\*\*122.50

RE: I.S. KITCHEN, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of I.S. KITCHEN, INC. together with Resident Agent form and this firm's check in the amount of \$122.50. Please return one certified copy of the Articles directly to the undersigned at the above address.

Thanking you in advance, I remain

Very truly yours,

*Sheryl G. Klein*  
Sheryl G. Klein  
Legal Assistant

FILED  
96 FEB 27 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/sgk  
encs.

90619, 18N FEB 15 1996

00611

W96-3496

SPECIALLY AFFILIATED FIRMS

HERZFELD & RUBIN  
SUITE 1501, 801 BRICKELL AVE.  
MIAMI, FLORIDA

HERZFELD & RUBIN, P.C.  
40 WALL STREET  
NEW YORK, NEW YORK

HERZFELD & RUBIN  
1825 CENTURY PARK EAST  
LOS ANGELES, CALIFORNIA

HERZFELD & RUBIN  
SUITE 400  
1901 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE, FLORIDA

BARR, MURMAN, TONELLI,  
HERZFELD & RUBIN  
SUITE 901, 201 E. KENNEDY BLVD.  
TAMPA, FLORIDA

DECICCO, HERZFELD & RUBIN  
SUITE 807  
20 N. ORANGE AVENUE  
ORLANDO, FLORIDA

BULLOCK, CHILDS, PENDLEY,  
REED, HERZFELD & RUBIN  
SUITE 711, 233 E. BAY STREET  
JACKSONVILLE, FLORIDA

HANILON, LAVIGNE, TOPCHIK,  
HERZFELD & RUBIN  
10 PARSONAGE ROAD  
EDISON, NEW JERSEY



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 15, 1996

**SHERYL G. KLEIN**  
222 LAKEVIEW AVE., STE. 260  
WEST PALM BEACH, FL 33401-6146

**SUBJECT: I.S. KITCHEN, INC.**  
Ref. Number: W96000003496

We have received your document for I.S. KITCHEN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 496A00006672

ARTICLES OF INCORPORATION  
OF  
I.S. KITCHEN, INC.

FILED  
96 FEB 27 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned Incorporator and Subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

ARTICLE I - Name of Corporation

The name of this corporation shall be I.S. KITCHEN, INC.

ARTICLE II - Duration

This corporation shall be perpetual in existence unless sooner dissolved according to law.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

The authorized capital stock of the corporation shall be Two Hundred (200) shares, common stock with a One Dollar (\$1.00) per share par value.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V - Principal Office and Registered Office and Agent

The street address of the principal office and initial registered office of this corporation is 222 Lakeview Avenue, Suite 260, West Palm Beach, Florida 33401 and the name of the initial registered agent of this corporation at that address is Joel P. Koepfel. This corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This corporation may, at its discretion, at any time, change the address of the principal place of business.

ARTICLE VI - Initial Board of Directors

This corporation shall have an initial Board of Directors of one (1). The number of directors may be either increased or diminished from time to time, but the number shall, subject to ARTICLE VIII below, never be less than one (1) nor more than five (5). The name and address of the initial director of this corporation is:

Joel P. Koepfel  
222 Lakeview Avenue - Suite 260  
West Palm Beach, FL 33401

ARTICLE VII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Joel P. Koeppe  
222 Lakeview Avenue - Suite 260  
West Palm Beach, Florida 33401

ARTICLE VIII - Management of Corporation by Stockholders

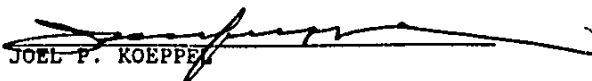
Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

ARTICLE IX - Amendment

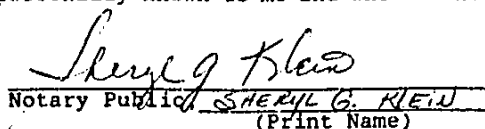
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this 24th day of October, 1994.

STATE OF FLORIDA )  
COUNTY OF PALM BEACH ) SS.

  
JOEL P. KOEPPEL

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of February, 1996 by JOEL P. KOEPPEL, who is personally known to me and who did not take an oath.

  
Notary Public SHERYL G. KLEIN  
(Print Name)

My Commission expires:

C:/Corp/Art-Inc



SHERYL G. KLEIN  
MY COMMISSION # CC324700 EXPIRES  
November 21, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

I.S. KITCHEN, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

First -- That I.S. KITCHEN, INC. organized under the laws of the State of  
Florida with its principal office at the City of West Palm Beach, County of Palm  
Beach, State of Florida has named JOEL P. KOEPPPEL, who is located at 222 Lakeview  
Avenue, Suite 260, City of West Palm Beach, County of Palm Beach, State of  
Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated  
corporation, at the place designated in this certificate, I hereby accept to act  
in this capacity, and agree to comply with the provision of said Act relative to  
keeping open said office.

By:

JOEL P. KOEPPPEL

FILED  
96 FEB 27 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA