

P96000004444

Department of State
Division of Corporations
P.O. Box 8327
Tallahassee, FL 32314

SUBJECT: THE KITCHEN AT MR. RHEIS, INC.
(Proposed corporate name - must include suffix)

000001831360
05/21/96--01036--001
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

\$70.00 \$78.75 \$122.50 \$131.25

FROM: RALPH GROSS
Name (printed or typed)

4249 - 66TH ST NW

Address

BIRMINGHAM CITY, FL 33203
City, State & Zip

SLV-546-7618
Daytime Telephone number

96 MAY 20 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED
96 MAY 20 AM 8 12
SECRETARY OF STATE
TALLAHASSEE FLA

ARTICLE I NAME

The name of the corporation shall be:

THE KITCHEN AT MR. NICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2924 - 3rd AVE. NO.
ST. PETERSBURG, FL 33705

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RALPH GROSS
8331 - 42nd AVE. NO.
ST. PETERSBURG, FL 33705

ARTICLE V. INCORPORATORIAL

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RALPH GROSS
8 J ST - WEST AVE, N.Y.
37. PETERSON, JR. 3-12015

DONHIC Z NOSE CHZ
5749 - 28TH AVE. NO
PINE LAS PARK FL 34665

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____, 19____

REASON X Frank Gann
SIGNATURE
DUE X Donald H. Rosenthal
SIGNATURE
" "
SIGNATURE

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE APPROVAL OF MR. OVERS, INC.

2. The name and address of the registered agent and office is:

RALPH CROSS
(Name)
8131 - 42nd AVE - NO.
(P.O. Box not acceptable)
ST. PETERSBURG, FL 33705
(City/State/Zip)

96 MAY 20 AM 9:12
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John X. Peter Cross
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL