

1201 HAYS STREET
TALLAHASSEE, FL 32301-2600
904-224-1193

00-34-0

09600044881



PROFESSIONAL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032
DIVISION OF CORPORATION

REFERENCE : 966277 128993A

AUTHORIZATION : *Mark S. Watson*

COST LIMIT : \$ PPD

ORDER DATE : May 24, 1996

ORDER TIME : 1:54 PM

ORDER NO. : 966277

CUSTOMER NO: 128993A

600001888846

CUSTOMER: Mr. Jerome L. Henin
I.P.I. OF CENTRAL FLORIDA, INC

Suite 202
933 Lee Road
Orlando, FL 32810

DOMESTIC FILING

NAME: KUCHENBUCH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 24 PM 10:46

RECEIVED
96 MAY 24 PM 4:12
DIVISION OF CORPORATIONS

5/28/96

**ARTICLES OF INCORPORATION
OF
KUCHENBUCH, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 21 AM 10:47

The undersigned Incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE 1

Name

The name of the Corporation shall be KUCHENBUCH, Inc.

ARTICLE 2

Principal office

The principal office of the corporation is located at 933 Lee road, Suite 402, Florida 32810, and its mailing address is the same.

ARTICLE 3

Corporate Purposes, Power and Rights

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4

Duration of the corporation

Existence of the corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the corporation shall exist perpetually unless dissolved according to law.

ARTICLE 5

Authorized Stock

The total number of shares of capital stock which the corporation has the authority to issue is 10,000 shares of common stock, with a \$1.00 par value per share.

ARTICLE 6

Registered Office and Registered Agent

The street address of the initial registered office of the corporation in the State of Florida shall be: 933 Lee Road, Suite 402, Orlando, FL 32810. The name of the initial registered agent of the corporation at the registered office shall be Jerome L. Henin.

ARTICLE 7

Initial board of directors

The initial board of directors shall consist of one (1) director. The name and address of the person who shall serve as director of the corporation until the first meeting of shareholders is:

Name:

Address:

Francis Kuchenbuch

Les Martines
87200 St Junien France

Armelle Kuchenbuch

Les Martines
87200 St Junien France

ARTICLE 8

Incorporator

The name and address of the incorporator of the corporation is:

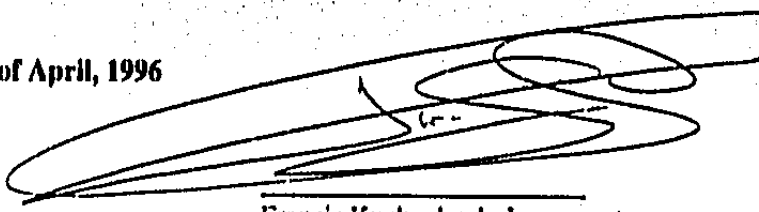
Name:

Address:

Francis Kuchenbuch

933 Lee road, Suite 402
Orlando, Fl 32810

Executed this _____ day of April, 1996



Francis Kuchenbuch, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.


Jerome Henin, Registered Agent
Date:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 24 AM 10:47