10/16 ENPIRE CORPORATE KIT P. 05/17 FLORIDA DIVISION OF CORPORATIONS 10:0 ΛM ACCESS FLAGLER 200 STORMO PHONE. (305) 541-3694 FAX: (305) 541-3770 (H98000011870))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: LILY'S KITCHEN INC. FAX AUDIT NUMBER: H98000011870 CURRENT STATUS: REQUESTED DATE REQUESTED: 08/26/1996 TIME REQUESTED: 10:03:28 CERTIFIED COPIES: 1 NUMBER OF PAGES: 4 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50

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Articles of Incorporation of Lily's Kitchen Inc.

Name

The name of the corporation is Lily's Kitchen Inc.

li Duration

The corporation shall have a perpetual existence.

III Purpose

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

IV Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1, per share.

V Address

The principal place of business of the corporation shall be:

c/o L. Turk 6634 Southwest 114th Place Miami, Florida 33173

This instrument propared by:

Marty Patrick, Esquire

H96000011870

Martin Howard Patrick, P.A. 1141 Kane Concourse Bay Harbor Islands, Florida 33154 (305) 867-8400

Florida Bar Number: 341320

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VI Initial Board Of Directors

The initial Board of Directors consists of 1 members. This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 3 directors. The names and addresses of the initial Board are:

Larry M. Turk 6634 Southwest 114th Place Miami, Florida 33173

> VII Incorporator

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

Deanna Fusco 1141 Kana Concourse Bay Harbor Islands, Florida 33154

incorporator

State of Florida County of Dade

The foregoing Articles of Incorporation of Lily's Kitchen Inc. were acknowledged before me on August 23, 1998, by Deanns Fusco as Incorporator

who is personally known # me

) who produced

_as identification.

Notary Public

STATE CO

MARTY PATRICK COMMISSION & CO 469888 BOWNES JUN 7, 1008 BOWNES THEU KTLANTIC BONDING CO., INC. Certificate Of Designation Of Place Of Business Or Domicile For The Service Of Process Within This State Naming Agent Upon Whom Process May Be Served

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That Lily's Kitchen Inc. desiring to organize under the laws of the State of Florida, with its principal office as Indicated in the Articles of Incorporation in the City of Miarni, County of Dade, State of Florida, has named:

Marty Patrick, Esquire

Martin Howard Patrick, P.A. 1141 Kane Concourse Bay Harbor lelands, Florida 33154

as its agent to accept service of process within the 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 provisions of the Florida Statutes relative to keeping open the aforesaid office.

Marty Patrick, Esquire

Martin Howard Patrick, P.A. Resident Agent

August 23, 1996

96 AUG 26 PH 12: 3 SECRETARY OF STATE ALLAHASSEF ELOBOR

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