

P97000028875



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 311891 125436A

AUTHORIZATION :

*Patricia Piquito*

COST LIMIT : \$ 70.00

ORDER DATE : March 28, 1997

ORDER TIME : 9:22 AM

ORDER NO. : 311891-005

CUSTOMER NO: 125436A

000002128590--3

CUSTOMER: Mr. Paul C. Pershes  
WEINBERG, PERSHES & COMPANY,  
P.A.  
Suite 314  
6100 Glades Road  
Boca Raton, FL 33434

DOMESTIC FILING

NAME: BOCA RATON KITCHEN COMPANY,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

SEC. OF STATE  
TALLAHASSEE, FLORIDA

97 MAR 31 PM 1:43

FILED

8N MAR 31 1997

ARTICLES OF INCORPORATION  
OF  
BOCA RATON KITCHEN COMPANY, INC.

FILED  
97 MAR 31 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BOCA RATON KITCHEN COMPANY, INC.

The address of the principal office of this corporation shall be 7400 North Federal Highway, Suite A-3, Boca Raton, Florida 33487, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

I.E. Rothberg  
Dir.

7400 North Federal Highway, Suite A-3  
Boca Raton, Florida 33487

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

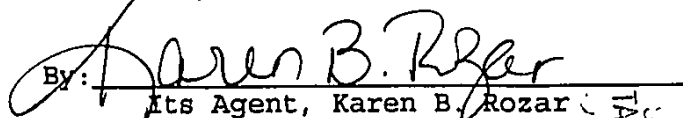
Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 31, 1997.

  
Its Agent, Karen B. Rozar  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Karen B. Rozar  
Authorized Service Representative  
Corporation Service Company

DBC/RWW

FILED  
97 MAR 31 PM 1:43  
TALLAHASSEE, FLORIDA