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ACCOUNT NO. : 072100000032

REFERENCE : 313310 81823A

AUTHORIZATION :

*Patricia Pizjato*

COST LIMIT : \$ 70.00

ORDER DATE : March 31, 1997

ORDER TIME : 3:04 PM

ORDER NO. : 313310-005

CUSTOMER NO: 81823A

CUSTOMER: Stephen Navaretta, Esq  
STEPHEN NAVARETTA, ESQ

600002129376--0

Suite 203  
1100 Sw St. Lucie West Blvd  
Port St. Lucie, FL 34986

DOMESTIC FILING

NAME: CLASSIC KITCHENS OF THE  
TREASURE COAST, 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: Paula K. Kendrick

EXAMINER'S INITIALS:

FILED  
97 MAR 31 AM 8:20  
SECURITY  
TALLAHASSEE, FLORIDA

RECEIVED  
97 MAR 31 PM 4:10  
DIVISION OF CORPORATION

GN APR - 1 1997

ARTICLES OF INCORPORATION  
OF

CLASSIC KITCHENS OF THE TREASURE COAST, INC.

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:

CLASSIC KITCHENS OF THE TREASURE COAST, INC.

The address of the principal office of this corporation shall be 2115 N.E. Arch Street, Jensen Beach, Florida 34957, 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 one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2115 N.E. Arch Street, Jensen Beach, Florida 34957, and the name of the initial registered agent of the corporation at that address is Scott R. Backer.

FILED  
97 MAR 31 AM 8:20  
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TALLAHASSEE, FLORIDA

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 two Directors. The name and address of the members of the initial Board of Director are:

SCOTT R. BACKER  
2115 N.E. Arch Street  
Jensen Beach, Florida 34957

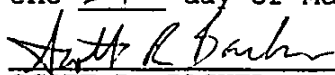
JAMES A. CORREA  
2115 N.E. Arch Street  
Jensen Beach, Florida 34957

ARTICLE VII. INCORPORATOR

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

SCOTT R. BACKER  
2115 N.E. Arch Street  
Jensen Beach, Florida 34957

IN WITNESS WHEREOF, the undersigned incorporator of CLASSIC KITCHENS OF THE TREASURE COAST, INC., has hereunto set her hand and seal on the 27 day of March, 1997.

  
\_\_\_\_\_  
SCOTT R. BACKER  
Incorporator

**CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT**

I HEREBY CERTIFY that I have accepted designation as Registered Agent of CLASSIC KITCHENS OF THE TREASURE COAST, INC. and agree to serve as its agent and to accept service of process within this State at its Registered Office, 2115 N.E. Arch Street, Jensen Beach, Florida 34957.

  
SCOTT R. BACKER

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TALLAHASSEE, FLORIDA