

P97000059578

THE KITCHEN SPOT, INC.
760 SW 50TH AVENUE
MARGATE, FL 33068

July 1, 1997

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

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***122.50 ***122.50


Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,



Frances Esposito
President

FILED
97 JUL -7 PM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUL 29 1997

ARTICLES OF INCORPORATION

OF

THE KITCHEN SPOT, INC.

FILED
97 JUL -7 PM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

THE KITCHEN SPOT, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as a
Kitchen Gadget Retail Business and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1 par value common
stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this
corporation is **760 Sw 50th Ave. Margate, FL 33068** and the name of the
initial registered agent of this corporation at the above address is:

Frances Esposito

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

**Frances Esposito
760 Sw 50th Avenue
Margate, FL 33068**

ARTICLE VI

INCORPORATORS

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

**Frances Esposito
760 Sw 50th Ave.
Margate, FL 33068**

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

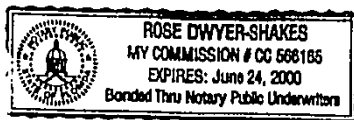
AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this verification. **IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation on this 1st day of **July, 1997**.

Frances J. Esposito

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this 1st day of **July, 1997** personally appeared before me, the undersigned authority, **Frances Esposito**/ to me well known and known to me the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.



Rose Dwyer-Shakes
NOTARY PUBLIC *ROSE SHAKES*

My commission expires:

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING
AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED;

THE KITCHEN SPOT, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT **760 Sw 50th Ave.**
Margate, COUNTY OF Broward, STATE OF FLORIDA. AS IT'S
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

James J. Lynette
(CORPORATE OFFICER)

TITLE

President

DATE

6/30/97

97 JUL -7 PM 9:02

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THERE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR
WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY
COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

James J. Lynette