

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000086668

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -7 AM 8:22

Commercial Kitchen
Restaurant & Equipment
& Supplies, Inc.

800002314418--3
-10/08/97--01001--026
*****70.00 *****70.00

97 OCT -7 PM 3:10
DIVISION OF CORPORATIONS

- Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC I or 3 File _____
- ___ UCC II Search _____
- ___ UCC II Retrieval _____
- ___ Courier _____

Signature _____

Requested by: _____

Name _____

10/7
Date

1:45
Time

Walk-In _____

Will Pick Up _____

RP
10.8.97

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
of
COMMERCIAL KITCHEN RESTAURANT EQUIPMENT & SUPPLIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation shall be:

COMMERCIAL KITCHEN RESTAURANT EQUIPMENT & SUPPLIES, INC.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED shares (500) of "No Par Value" (\$0.00) Common Stock, which shall be designated "Common Shares."

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

185 DRENNEN ROAD SUITE 351
ORLANDO, FLORIDA 32806

The name and street address of the Initial Registered Agent of this corporation is:

TIMOTHY KRIEBEL
185 DRENNEN ROAD SUITE 351
ORLANDO, FLORIDA 32806

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors 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 (1).

The names and addresses of the initial director(s) of the corporation are as follows:

TIMOTHY KRIEBEL
185 DRENNEN ROAD SUITE 351
ORLANDO, FLORIDA 32806

JENNIFER KRIEBEL
185 DRENNEN ROAD SUITE 351
ORLANDO, FLORIDA 32806

ARTICLE VI - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.


ARTICLE VII - INCORPORATOR(S)

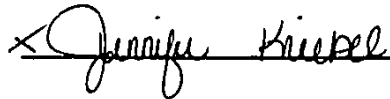
The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

TIMOTHY KRIEBEL
185 DRENNEN ROAD SUITE 351
ORLANDO, FLORIDA 32806

JENNIFER KRIEBEL
185 DRENNEN ROAD SUITE 351
ORLANDO, FLORIDA 32806

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22ND Day of September, 1997.





STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature]
Signature

KNOWN TO ME
Form of Identification

[Signature]
Signature

KNOWN TO ME
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name.

WITNESS my hand and official seal this 22ND Day of September, 1997.

(SEAL)

[Signature]
Notary Public
State of FLORIDA

My Commission Expires:
April 22, 2000



ROBERT F ROTHFELD
My Commission CC537069
Expires Apr. 22, 2000

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. COMMERCIAL KITCHEN RESTAURANT EQUIPMENT & SUPPLIES, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at:

185 DRENNEN ROAD SUITE 351
ORLANDO, FLORIDA 32806

has named TIMOTHY KRIEBEL, whose address is:

185 DRENNEN ROAD SUITE 351
ORLANDO, FLORIDA 32806

as its Agent to accept service of process within this State.

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ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

[Handwritten Signature]

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, this day personally appeared TIMOTHY KRIEBEL, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 22ND Day of September, 1997.

(SEAL)

[Handwritten Signature]
Notary Public
State of FLORIDA

My Commission Expires:
April 22, 2000



ROBERT F ROTHFELD
My Commission 00827883
Expires Apr. 22, 2000