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CONTACT: TERESA ROMAN PHONE: (904)385-6735  
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FAX #:

NAME: KITCHENS TO GO, INC. AUDIT NUMBER.....H98000002320 DOC  
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**ARTICLES OF INCORPORATION  
OF  
KITCHENS TO GO, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be **KITCHENS TO GO, INC.** ("Corporation").

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation is 15530 W. Dixie Highway, North Miami, FL 33162.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV PURPOSE**

The 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 V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Frederic M. Barthe, 888 S.E. 3rd Avenue, suite 400, Ft. Lauderdale, FL 33316.

Prepared by:  
**FREDERIC M. BARTHE, ESQ.**  
Florida Bar No.: 959456  
888 S.E. 3rd Avenue, Suite 400  
Ft. Lauderdale, FL 33316  
Tel.: (954) 524-6666  
Fax: (954) 524-6665

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**ARTICLE VI INCORPORATOR**

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

Frederic M. Barthe, Esq., 888 S.E. 3rd Avenue, Suite 400, Ft. Lauderdale, FL 33316.

**ARTICLE VII DIRECTORS**

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Salvatore Tizzoni, 15530 W. Dixie Highway, North Miami, FL 33162.

The undersigned has executed these Articles of Incorporation this 7<sup>th</sup> day of February, 1998.

  
Frederic M. Barthe, Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for KITCHENS TO GO, INC., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: February 3, 1998.

  
FREDERIC M. BARTHE  
Registered Agent

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TALLAHASSEE FLORIDA

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