

TRANSMITTAL LETTER
P9 80000030496

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: World Kitchen, Inc.
(Proposed corporate name - must include suffix)

400002474004--1
-03/31/98--01088--007
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED 98

FROM: Elizabeth G. Saunders
Name (Printed or typed)

1002 1/2 B Pass-A-Grille Way
Address

St. Petersburg Beach, FL 33706
City, State & Zip

813 363-7350
Daytime Telephone number

FILED
MAR 31 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Done
3/31/98

ARTICLES OF INCORPORATION

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

FILED
98 MAR 31 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

World Kitchen, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

260 1ST AVE. North - St. Petersburg, FL 33701

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 - ONE thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Elizabeth G. Saunders
1002 1/2 B Pass-A-Guille Way
St. Petersburg Beach, FL 33706

ARTICLE V INCORPORATOR

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

Elizabeth G. Saunders
1002 1/2 B Pass-A-Guille Way
St. Petersburg Beach, FL 33706

Elizabeth G. Saunders
Signature/Incorporator

3/30/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Elizabeth G. Saunders
Signature/Registered Agent

3/30/98
Date