FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: LORA'S KITCHEN, INC.

AUDIT NUMBER...... 198000011469

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

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ARTICLES OF INCORPORATION

98 JUN 19 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: LORA'S KITCHEN, INC.

Address of Corporation: 4122 EQUESTIAN LANE

WINDERMERE, FL 34786

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LORA DELORENZO

REGISTERED OFFICE: 4122 EQUESTIAN LANE

WINDERMERE, FL 34786

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

06 / 19 / 98 Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. LORA DELORENZO, 4122 EQUESTIAN LANE, WINDERMERE, FL 34786

2. DENNIS DELORENZO, 4122 EQUESTIAN LANE, WINDERMERE, FL 34786

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LORA DELORENZO

4122 EQUESTIAN LANE

WINDERMERE, FL 34786

In witness whereof, I have subscribed my name:

H98- 11469

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Mlami, FL 33136, (305) 358-2571