

10/30/98

P98000092396

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:31 AM

((H98000020231 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6891

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: FLORIDA KITCHEN GALLERY, INC.
AUDIT NUMBER.....H98000020231
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... **X 4**
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED
98 OCT 30 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 10/30/98

H98-20231

FILED

98 OCT 30 AM 11: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA KITCHEN GALLERY, 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.
Name

The name of the corporation shall be:

FLORIDA KITCHEN GALLERY, INC..

ARTICLE II.
Nature of Business

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

ARTICLE III.
Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having One dollar (\$1.00) par value. The corporation will begin business with Five hundred dollars (\$500.00) in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

PREPARED BY:

ROBERT D. SLEWETT, P.A. 17071 West Dixie Highway, North Miami Beach, Florida 33160
(305) 945-1851 Office (305) 949-7980 Facsimile

198-20231
P. 20

10-30-1998 11:07

H98-20231

**ARTICLE IV.
Principal Place of Business**

The street address of the initial principal place of business of the corporation shall be c/o Robert D. Slewett, P.A., 17071 West Dixie Highway, North Miami Beach, Florida 33160, or such other location as the Board of Directors may designate.

**ARTICLE V.
Term of Existence**

This corporation shall exist perpetually.

**ARTICLE VI.
Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

**ARTICLE VII.
Subscriber**

The name and street address of the subscriber of this corporation is: Robert D. Slewett, Esq., 17071 West Dixie Highway, North Miami Beach, Florida 33160.

**ARTICLE VIII.
Officers**

The name and street address of the officers of this corporation is:

NAME/ADDRESS	POSITION
Juan Delgado c/o Robert D. Slewett, P.A. 17071 West Dixie Highway North Miami Beach, Fl. 33160	President, Secretary & Director


H98-20231

H98-20231

**ARTICLE VIII.
Registered Office & Registered Agent**

The street address of the initial registered office of this corporation is 17071 West Dixie Highway, North Miami Beach, Florida 33160, and the name of the initial registered agent of this corporation at that address is ROBERT D. SLEWETT, Esq.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at North Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this 29th day of October, 1998.




ROBERT D. SLEWETT
Subscriber

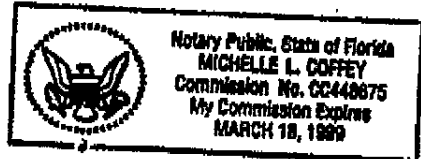
STATE OF FLORIDA)
)ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ROBERT D. SLEWETT, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 29th day of October, 1998.



NOTARY PUBLIC
State of Florida at Large



H98-20231

H98-20231

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent for **FLORIDA KITCHEN GALLERY, INC.** and agrees to comply with the provisions of these Articles and the applicable Florida Statutes.

Dated this 29 day of October, 1998.



ROBERT D. SLEWETT, Esq.
Registered Agent

FILED
98 OCT 30 AM 11: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98-20231