TRANSMITTAL LETTER

P99000007885

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

*****78.75 *****78.75 Enclosed is an original and one(1) copy of the articles of incorporation and a check for: **S87.50** \$78.75 \$70.00 \$78.75 Filing Fee Filing Fee, Filing Fee Filing Fee & Certified Copy & Certificate of Status Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED 01/27/99--01018--002 3886 Gaffney LOOP Tallahassee, Fl. 32303 City. State & Zip 850-562-6004

Daytime Telephone number

Pm 99

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

ARTICLES OF INCORPORATION

The undersigned incorporator,	for the purpose of forming	a corporation under the Florida
Business Corporation Act, here	eby adopts the following Art	ticles of Incorporation.

FILED

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Dream Kitchens of Tallahassee Inc.

ARTICLE II PRINCIPAL OFFICE

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

3886 Gaffney Loop Tallahassee, Fl. 32303

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Edgar Bolton 3886 Gaffney Loop. Tallahassee, Fl. 32303 ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Edgar Bolton 3886 Gaffney Loop Tallahasser, Fl. 32303

Signature/Incorporator

1-27-99

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 the projection as registered agent

Signature/Registered Agent

<u>1-27-99</u>

Date