

P99000019058



ACCOUNT NO. : 072100000032

REFERENCE : 150334 94942A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pijet*

ORDER DATE : February 26, 1999

ORDER TIME : 3:07 PM

ORDER NO. : 150334-005

CUSTOMER NO: 94942A

CUSTOMER: James B. Lyon, Esq  
JAMES B. LYON, ESQ  
JAMES B. LYON, ESQ  
Suite 206  
1881 University Drive  
Coral Springs, FL 33071

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 26 PM 12:48

DOMESTIC FILING

NAME: ORLANDO'S KITCHEN, INC.

700002789697--9

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*J* 3/1/99

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DIVISION OF CORPORATIONS  
99 FEB 26 PM 12:48

ARTICLES OF INCORPORATION  
OF  
ORLANDO'S KITCHEN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is ORLANDO'S KITCHEN, INC.

ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of this Corporation shall be: 3108 NW 91st Avenue, Coral Springs, Florida 33065.

ARTICLE III-PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3108 NW 91st Avenue, Coral Springs, Florida 33065 and the name of the initial registered agent of this Corporation at that address is Orlando Reyes.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first annual meeting of the stockholders and their successor shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Orlando Reyes, 3108 NW 91st Avenue, Coral Springs, Florida  
33065

ARTICLE VII-INCORPORATOR

The name and address of the Incorporator signing these Articles is: Orlando Reyes, 3108 NW 91st Avenue, Coral Springs, Florida 33065.

ARTICLE VIII-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX-INDEMNIFICATION

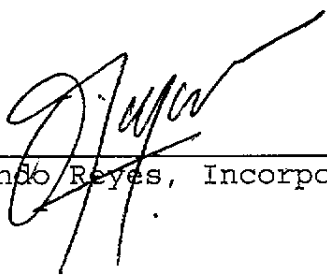
The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X-AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: Feb 24/99

  
\_\_\_\_\_  
Orlando Reyes, Incorporator

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DIVISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

ORLANDO'S KITCHEN, INC.

2. The name and address of the registered agent and office is:

Orlando Reyes  
3108 NW 91st Avenue  
Coral Springs, Florida 33065

  
\_\_\_\_\_  
Orlando Reyes, Incorporator

Date: Feb 24/99

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.

  
\_\_\_\_\_  
Orlando Reyes

DATE: Feb 24/99