

P99000031293



ACCOUNT NO. : 072100000032
REFERENCE : 193534 10224A
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 78.75

ORDER DATE : April 5, 1999
ORDER TIME : 10:28 AM
ORDER NO. : 193534-005
CUSTOMER NO: 10224A

CUSTOMER: Ms. Robin Schmidt
MICHAEL VAN HOUTEN, ESQ
MICHAEL VAN HOUTEN, ESQ
114 South Palmetto
Daytona Beach, FL 32014

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -5 AM 11:42

DOMESTIC FILING

NAME: NEW KITCHEN CONCEPTS
UNLIMITED, INC.

EFFECTIVE DATE: 500002829445--7

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds
EXAMINER'S INITIALS:

JR
6/10/99

RECEIVED
99 APR -5 PM 1:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

3/31/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR -5 AM 11:42

ARTICLES OF INCORPORATION

OF

NEW KITCHEN CONCEPTS UNLIMITED, 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 the corporation shall be:

NEW KITCHEN CONCEPTS UNLIMITED, INC.

The address of the principal office of this corporation shall be 1699 State Avenue, Holly Hill, Florida 32117, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business 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 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date is March 31, 1999.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Tinh Van Mai Dir.	1699 State Avenue, Holly Hill, Florida 32117
Mark Lapiere Dir.	same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Tinh Van Mai 1699 State Avenue,
Vice Pres./Sec. Holly Hill, Florida 32117

Mark Lapier same
Pres./Treas.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 5, 1999.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

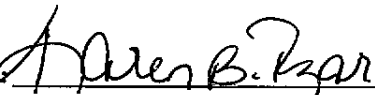
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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

BY



Its Agent, Karen B. Rozar

AKC/jkg