#### TRANSMITTAL LETTER

Department of State

90000 37850 Division of Corporation P. O. Box 6327 Tallahassee, FL 32314 AUNT MARIA'S KITCHEN, INC. SUBJECT: (Proposed corporate name - must include suffix) -100002847311 -04/22/99--01059--008 \*\*\*\*\*78.75 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : **X**1\$78.75 \$87.50 \$70.00 \$78.75 Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED PADGETT BUSINESS SERVICES FROM: Name (Printed or typed) -10525 -99th Street

APR 2 7 1999

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F. CHESSER

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

City, State & Zip

Daytime Telephone number

Largo, FL

(727) 398-0809

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### <u>ARTICLE I</u> NAME

The name of the corporation shall be:

AUNT MARIA'S KITCHEN. INC

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SECRETARY OF STATE
TALLAHASSEE, HINERE

## ARTICLE II PRINCIPAL OFFICE

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

1143 Missouri Avenue N.

Largo, FL 33770-1815

## ARTICLE III SHARES

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

7,500

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Spetim Rakipi

1143 Missouri Avenue N.

Largo, FL 33770-1815

## ARTICLE V INCORPORATOR

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

Spetim Rakipi

1143 Missouri Avenue N.

33770-1815\_\_\_\_33770

Signature/Incorporator

(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 my position as registered agent

Signature/Registered Agent

Date