

P99000070009

DIVISION OF CORPORATION

NAME AMERICAN ACCOUNTING
ADDRESS 2011 NE VII ST
CITY No Miami Beach STATE FLA ZIP CODE 33179
AREA CODE AND PHONE # 305 653-7350

NAME OF CORPORATION

THE ORIGINAL HENRY'S KITCHEN INC

FOR OFFICE USE ONLY

☒ DOMESTIC
☐ FOREIGN
☐ PROFIT
☐ NON-PROFIT
☐ LIMITED PARTNERSHIP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 8/6/99

ARTICLES OF INCORPORATION
The Original Henry's Kitchen, Inc

ARTICLE I – NAME

The name of the Corporation is The Original Henry's Kitchen, Inc

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of food.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV – DURATION

This Corporation is to exist perpetually.

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ARTICLE V – REGISTERED AGENT

The registered agent shall be Gloria Sanchez located at 966 SW 180th Terr. Pembroke Pines, FL 33029

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Gloria Sanchez	966 SW 180 th Terr. Pembroke Pines, FL 33029
Enrique Sanchez	966 SW 180 th Terr. Pembroke Pines, FL 33029

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:
Gloria Sanchez at 966 SW 180th Terr. Pembroke Pines, FL 33029

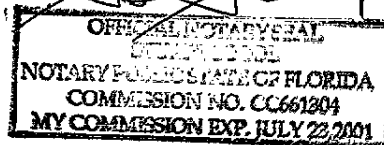
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 29 day of July, 1999


Gloria Sanchez

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Gloria Sanchez.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 29 day of July, 1999



NOTARY PUBLIC, STATE OF FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, The Original Henry's
Kitchen, Inc. a Corporation under the Laws of The State of Florida with its principal
office located at 966 SW 180th Terr. Pembroke Pines, FL 33029 has named Gloria
Sanchez located at 966 SW 180th Terr. Pembroke Pines, FL 33029, as its agent to accept
service of process within the State.

NEWLY ELECTED OFFICERS

Gloria Sanchez-Pres

Enrique Sanchez-Vice Pres

ADDRESS

966 SW 180th Terr.
Pembroke Pines, FL 33029
966 SW 180th Terr.
Pembroke Pines, FL 33029

NEWLY ELECTED DIRECTORS


Gloria Sanchez

Enrique Sanchez

ADDRESS

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Pembroke Pines, FL 33029

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By 

I agree as Registered Agent to accept service of process; to keep office during prescribed
hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00