

P99000009 1102

Sunstate Research
Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Kitchen Studio, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____
 Mail out Will wait Photocopy
 Certified Copy Certificate of Status

DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
 99 OCT 15 PM 3:49
FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 *****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 99 OCT 15 AM 11:18
RECEIVED

10/15

Examiner's Initials ajc

ARTICLES OF INCORPORATION
OF
THE KITCHEN STUDIO, INC.

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OFFICE OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation is:

THE KITCHEN STUDIO, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The aggregate number of shares that this corporation shall have authority to issue shall be Two Hundred (200) Common shares, all of which shall be without par value.

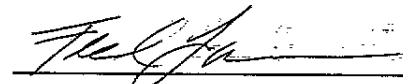
ARTICLE IV

The street address of the initial registered office of this corporation shall be 2311 Canter Court, Tallahassee, Florida 32308, and the name of the initial registered agent of this corporation at such address is John P. Kurzweg.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 2311 Canter Court, Tallahassee, Florida 32308.

The undersigned incorporator has executed these Articles of Incorporation this 29th day of September, 1999.



Fred Larison
307 Hamilton Street
Albany, New York 12210

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

In compliance with the provisions of Section 607.0501, Florida Statutes, **THE KITCHEN STUDIO , INC.** 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.

FIRST: The name of the corporation is:

THE KITCHEN STUDIO , INC.

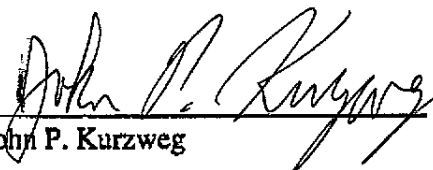
SECOND: The name and address of the registered agent and office is:

John P. Kurzweg
2311 Canter Court
Tallahassee, Florida 32308

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 6th day of October, 1999


John P. Kurzweg