

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
ALL KITCHENS, INC.**

File Number C 145891

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 18 October 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Matalie Teninty*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

OCT 18 2002 05:28
STATE
IDHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:
All Kitchens, Inc.
2. The name which it shall use in Idaho is: All Kitchens, Inc.
3. It is incorporated under the laws of: Virginia
4. Its date of incorporation is: September 23, 2002
5. The address of its principal office is:
7420 Ranco Road, Richmond, VA 23228
6. The address to which correspondence should be addressed, if different from item 5, is:
P.O. Box 9729, Richmond, VA 23228
7. The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, Idaho 83706
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Nathan Duet</u>	<u>Director, Secretary</u>	<u>12500 West Creek Parkway, Richmond, VA 23238</u>
<u>Robert Fishbein</u>	<u>Director, Vice Pres.</u>	<u>12500 West Creek Parkway, Richmond, VA 23238</u>
<u>Mike Jochim</u>	<u>Director, President</u>	<u>12500 West Creek Parkway, Richmond, VA 23238</u>
<u>David Matthews</u>	<u>Director, Vice Pres.</u>	<u>12500 West Creek Parkway, Richmond, VA 23238</u>
<u>Steve Spinner</u>	<u>Director, Vice Pres.</u>	<u>12500 West Creek Parkway, Richmond, VA 23238</u>

Dated: 10/14/2002

Signature: [Handwritten Signature]

Typed Name: Robert J. Fishbein

Capacity: Vice President

Customer Acct # : _____
(if using pre-paid account)
Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
10/18/2002 05:00
 CK: 24347 CT: 19577 BH: 576834
 1 @ 100.00 = 100.00 AUTH PRO # 5
 1 @ 20.00 = 20.00 EXPEDITE C # 6

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

All Kitchens, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 23, 2002.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
October 16, 2002*

Joel H. Peck
Joel H. Peck, Clerk of the Commission

