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

1. TROPICAL GARDEN RESTAURANT, INC.
(Corporation Name) (Document #)

2. ______
(Corporation Name) (Document #)

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3. ______
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TALLAHASSEE FLORIDA

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

2/5

OTHER FILNGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
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Examiner's Initials	

ARTICLES OF INCORPORATION

OF

TROPICAL GARDEN RESTAURANT, INC.

Filed by :

Marie Lunie Vancol
13375 NW 17th. Avenue
Miami, Florida 33167

ARTICLES OF INCORPORATION
OF
TROPICAL GARDEN RESTAURANT, INC.

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TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I: The name of the corporation shall be:
TROPICAL GARDEN RESTAURANT, INC..

ARTICLE II: The principal place of business and mailing address of this corporation is:
13375 NW 17th. Avenue Miami, Florida 33167.

ARTICLE III: The specific purposes for which the corporation is organized are as follows:

To own and operate restaurants, hotels and nightclubs.

To Provide catering services.

To rent, lease or purchase building or edifices which might be needed by the Corporation; to alter or repair the same, and dispose of the same when no longer needed or used by the Corporation.

To buy vacant land or building; alter, develop, build or repair the same for the use of the Corporation, and dispose of the same for the use of the Corporation, and dispose of the same when no longer needed; to hold and operate such property which shall come into the possession of said Corporation; and sell, assign, transfer and otherwise dispose of any and all of the securities, properties and rights which may at any time be acquired or held by the Corporation and in all respects to deal with and in the same, in so far as may lawfully be done under the provisions of the Florida corporation Law.

To borrow money and to contract debts when necessary for the exercise of the corporation; and it may issue and dispose of its obligations from time to time, for and of the objects or purposes of the Corporation, and to mortgage its property, and/or to make such deed of trust as may be necessary to secure the payment of such obligation or of any debts contracted for such purpose.

To promote, buy, produce and distribute food products, export and sale lawful food products in the United States of America, Greater Antilles and foreign countries.

To enter into, make, perform and carry out contracts with any person, firm, corporation, private and public, under the laws of the Government of the United States of America, the Greater Antilles and other foreign countries, so far and to the extent that the same may be done and performed under the provisions of the laws of the State of Florida.

In furtherance of its corporate purposes, the corporation shall have all the general powers enumerated in Corporation Law of the state of Florida.

Nothing herein shall authorize this corporation, directly or indirectly, to engage in or include among its purposes, any unlawful activities.

ARTICLE IV: The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five thousand (5,000) shares with no par value.

ARTICLE V: The Initial name and address of the initial registered Agent is:

Marie Lunie Vancol
13375 NW 17^{th}. Avenue
Miami, Florida 33167

ARTICLE VI: The names and addresses of the initial directors of the corporation are as follows:

Marie Lunie Vancol
13375 NW 17th. Avenue
Miami, Florida 33167

Marthe Charles
13375 NW 17th. Avenue
Miami, Florida 33167

Maricille Joseph
13375 NW 17th. Avenue
Miami, Florida 33167

ARTICLE VII: The name and street address of the incorporator of these Articles of Incorporation is:

Marie Lunie Vancol
13375 NW 17th. Avenue
Miami, Florida 33167

The undersigned incorporator has executed these Articles of Incorporation this 4th. Day of February 2002.

Signature

Having been named as registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Registered Agent Signature

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