

PO3000027215

Company name  
 Shipper's name  
 Address  
 Zip code (required)  
 Phone/Fax/E-mail

A. BERNARD FINANCIAL  
 ANTHONY BERNARD  
 9032 SW 152ND ST.  
 Miami, FL.  
 33157  
 305-251-4591

PICK-UP     WAIT     MAIL

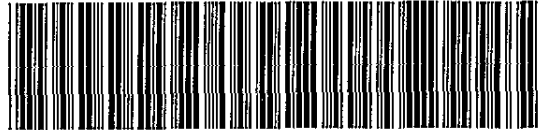
\_\_\_\_\_  
 (Business Entity Name)

\_\_\_\_\_  
 (Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100013274351

03/06/03--01014--005 \*\*78.75

FILED  
 03 MAR -6 PM 3:09  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

2/17

**ARTICLES OF INCORPORATION**

**ISLAND'S PARADISE RESTAURANT & ROTI SHOP, INC.**

(Name of corporation)

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HERBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I – CORPORATE NAME**

THE NAME OF THE CORPORATION IS: ISLAND'S PARADISE RESTAURANT & ROTI SHOP, INC.

ADDRESS

ISLAND'S PARADISE RESTAURANT & ROTI SHOP, INC.

9561 SW 160<sup>TH</sup> STREET

MIAMI, FLORIDA 33157

**ARTICLE II – DURATION**

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

**ARTICLE III – PURPOSE**

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE IV – CAPITAL STOCK**

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED SHARES (500) OF ONE DOLLAR (\$) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME	ANTHONY BERNARD
ADDRESS	9032 SW 152 <sup>ND</sup> STREET
CITY/STATE/ZIP	MIAMI, FL. 33157

FILED  
03 MAR - 6 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared By:  
A Bernard Financial Services, Inc.  
9032 Sw 152<sup>nd</sup> Street  
Miami, Florida 33157  
(305) 251-4591

**ARTICLE VI – BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE TWO (2) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

NAME JASODRA NARINE (DIRECTOR)  
ADDRESS 20320 SW 116 AVENUE  
CITY/STATE/ZIP MIAMI, FLORIDA 33189

NAME RAMESH BHAGARATTEE  
ADDRESS 20320 SW 116 AVENUE  
CITY/STATE/ZIP MIAMI, FLORIDA 3318

**ARTICLE VIII – INCORPORATORS**

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME JASODRA NARINE  
ADDRESS 20320 SW 116 AVENUE  
CITY/MIAMI/ZIP MIAMI, FLORIDA 33189

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION, ON THIS THE 7<sup>TH</sup> DAY OF FEBRUARY 2003.

*Jasodra Narine* (SEAL)

**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

JASODRA NARINE

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 7<sup>TH</sup> DAY OF FEBRUARY 2003.

(NOTARY SEAL)

  
Notary Public, State of Florida at large.



Anthony Bernard  
MY COMMISSION # CC878985 EXPIRES  
December 4, 2003  
BONDED THRU TROY FAIN INSURANCE, INC

MY COMMISSION EXPIRES: 12/04/03

Prepared By:  
A Bernard Financial Services, Inc.  
9032 Sw 152<sup>nd</sup> Street  
Miami, Florida 33157  
(305) 251-4591

**CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

ISLAND'S PARADISE RESTAURANT & ROTI SHOP, INC.

(Name of corporation)


PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT

9032 SW 152<sup>nd</sup> STREET  
MIAMI, FL. 33157

HAS NAMED ANTHONY BERNARD LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

**ACKNOWLEDGEMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATIN AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

  
(Registered Agent)

FILED  
03 MAR -6 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared By:  
A Bernard Financial Services, Inc.  
9032 Sw 152<sup>nd</sup> Street  
Miami, Florida 33157  
(305) 251-4591