

**Electronic Articles of Incorporation
For**

P04000056505
FILED
April 01, 2004
Sec. Of State
thampton

CARIBBEAN RESTAURANT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARIBBEAN RESTAURANT, INC.

Article II

The principal place of business address:

2412 NORTH ARMENIA AVENUE
SUITE # 3
TAMPA, FL. HL 33607-260

The mailing address of the corporation is:

2412 NORTH ARMENIA AVENUE
SUITE # 3
TAMPA, FL. HL 33607-260

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

GESNER JEAN
6508 NORTH 33RD STREET
TAMPA, FL. 33610

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GESNER JEAN

Article VI

The name and address of the incorporator is:

LAMAT ACCOUNTING SERVICES
1506 EAST BEARSS AVE.
SUITE # 1
LUTZ, FL. 33549

Incorporator Signature: HERMAN WINSTON ABEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JEAN JESNER
6508 NORTH 33RD, STREET
TAMPA, FL. 33610 H

Title: VP
CLAIRE JEAN
6508 NORTH 33RD STREET
TAMPA, FL. 33610 H

Article VIII

The effective date for this corporation shall be:

04/01/2004