lorida Department of

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000238836 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

marshall & gregory, inc

Being the second	
Certificate of Status	Ó
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Placticatic Pilipa Mapu.

10/7/2005 4:27 PM

EMP I RE

021-13-5005 13:18



FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

October 10, 2005

EMPIRE

SUBJECT: MARSHALL & GREGORY, INC.

REF: W05000046531

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If you have any further questions concerning your document, please call (850) 245-6972.

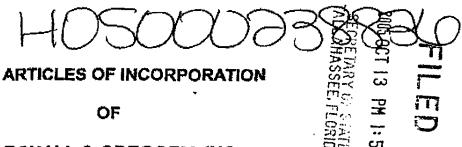
Doris Brown Document Specialist New Filings Section FAX Aud. #: E05000238836 Letter Number: 105A00061496

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

20.9

EMPIRE

OC1-13-2005 13:19



MARSHALL & GREGORY, INC

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MARSHALL & GREGORY, INC

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 6029 KIMBERLY BLVD., NORTH LAUDERDALE, FL 33068

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, having an individual par value of \$ 1,00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

HD50000238886

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: CHERRY MARSHALL, 9276 NW 54TH STREET, SUNRISE, FL 33351

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT
DUTCH POT
JAMAICAN RESTAURANT, INC

111 NORTH STATE 7 PLANTATION, FL 33317

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 7TH day of OCTOBER, 2005.

INCORPORATOR

Ray Storbont Signing for Empire Corporate Kit of America, Inc.



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

MARSHALL & GREGORY, Inc.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ÅBOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTTES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

2005 OCT | 3 PM |:51

H05000738886
