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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

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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 refile 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.

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Doris Brown  
Document Specialist  
New Filings Section

FAX Aud. #: H05000238836  
Letter Number: 105A00061496

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

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**ARTICLES OF INCORPORATION**

**OF**

**MARSHALL & GREGORY, INC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: CHERRY MARSHALL, 9276 NW 54<sup>TH</sup> 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 7<sup>TH</sup> PLACE

MIAMI, FL 33127

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

  
INCORPORATOR

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

H05000238836

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

MARSHALL & GREGORY, Inc  
(Name of Corporation)

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

Cherry Marshall  
REGISTERED AGENT

**FILED**

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