

Frankie B. Ramoook Sr. 4244 N. State Rd 7 Landerdale Lahes, Fl 33319

Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S), (if known	a):
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1. (Corporation Name) 2. (Corporation Name)	(Document#) 300031198530 -02/02/0001002005 (Document#) *****87.50 *****87.50
3. (Corporation Name)	(Document #)
4(Corporation Name) Walk in Pick up time _ Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Certified Copy Photocopy Certificate of Status CRETARY OF STATUS
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: RAM'S ROTI PALACE, INC.

SECOND

The period of its duration is: PERPETUAL

THIRD

The purpose of the corporation is: ANY PURPOSE ALLOWED &

FOURTH

The aggregate number of authorized shares is: 1000

FIFTH

The corporation will not commence business until at least 500.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock ARE authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

DETERMINED BY BOARD OF DIRECTORS.

EIGHTH

Provisions for regulating the internal affairs of the

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corporation are: DETERMINED BY BOARD OF DIRECTORS.

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NINTH

The address of the initial registered office of the corporation is: 4244 N. STATE ROAD 7, LAUDERDALE LAKES FL 33319. and the name of its initial registered agent at such address is: FRANKIE B. RAMSOOK SR.

TENTH

Address of the principal place of business is: 4244 N. STATE ROAD 7, LAUDERDALE LAKES FL. 33319.

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Address

Name

FRANKIE B. RAMSOOK SR.	4244 N. STATE ROAD 7
	LAUDERDALE LAKES FL 33319
The state of the s	*** *********************************
TWELFTH	t .
The name and address of each	incorporator is:
Name	Address
	
FRANKIE B. RAMSOOK SR.	4244 N STATE ROAD 7
LAUDERDALE LAKES FL 33319	

Francis & Lamsonte

Frankie B. Ramsook Sr./Incorporator

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Having been named as registerd agent and to accept service of process for the above stated corporation at the 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 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.

Frankie B. Ramsook Sr./ Registered Agent

Date: January 25, 2000