

P 000000 35084

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700003193117--6
-04/03/00--01082--018
*****78.75 *****78.75

SUBJECT: Caribbean Family Restaurant, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Beracah Estima
Name (Printed or typed)

2349 Wabasso Dr
Address

West Palm Beach, FL 33409
City, State & Zip

(561) 6874-6159
Day-time Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -3 AM 11:26

FILED

NOTE: Please provide the original and one copy of the articles.

F. GILSON APR 6 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CARibbean Family Restaurant, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1784 N. Congress Ave Suite 102
West Palm Beach, FL 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For profit
A Family business

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Beracah Estima - President
Marie E. Mendenhall - Secretary-Treasurer

ARTICLE VI REGISTERED AGENT

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

Beracah Estima
2349 Wabasso DR
West Palm Beach, FL 33409

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marie E. Mendenhall
800 W. Tiffany Drive #4
West Palm Beach, FL 33407

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Beracah Estima
Signature/Registered Agent

3/29/2000
Date

Marie E. Mendenhall
Signature/Incorporator

3/29/2000
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -3 AM 11:26

FILED