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CORPORATE  
ACCESS,  
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 25 AM 10:23

APPROVED  
AND  
FILED

1.) Caribbean Splash Restaurant and Grocery, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

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3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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5/25

ARTICLES OF INCORPORATION  
OF  
CARIBBEAN SPLASH RESTAURANT AND GROCERY, INC.

00 MAY 25 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

The undersigned, acting as Incorporator of a corporation under the laws of the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation as follows:

ARTICLE I

Name. The name of the corporation shall be: **CARIBBEAN SPLASH RESTAURANT and GROCERY, INC.**

ARTICLE II

Duration. The period of its duration is perpetual.

ARTICLE III

Purpose. The purpose is to engage in any activities of business permitted under the laws of the United States and of Florida.

ARTICLE IV

Capital Stock. The corporation shall have authority to issue 7,500 shares of stock, all of one class, at One Dollar (\$1.00) par value.

ARTICLE V

Initial Registered Agent and Principal Office. The mailing address and street address of the initial registered office and principal office of the corporation is: **1908 E. Fletcher Ave., Tampa, FL 33612**, and the name of its initial registered agent at that address is **CARLTON H. RICHARDS**.

ARTICLE VI

Initial Board of Directors. The number of directors constituting its initial board of Directors is One (1), whose names and addresses are:

**Carlton H. Richards, President/Director, 1908 E. Fletcher Ave., Tampa, FL 33612**

The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one (1).

#### ARTICLE VII

Incorporators. The name and address of the incorporators are:  
**Carlton H. Richards, 1908 E. Fletcher Ave., Tampa, FL 33612**

#### ARTICLE VIII

Bylaw Amendment. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE IX

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X

Informal Action of Directors. If all of the directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as if it had been authorized at a meeting of the Board of Directors.

#### ARTICLE XI

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 24 day of May, 2000.

[Signature] Carlton H. Richards  
CARLTON H. RICHARDS - Incorporator

[Signature]  
[Signature] Carlton H. Richards  
CARLTON H. RICHARDS - Resident Agent

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24 day of  
May, 2000, by CARLTON H. RICHARDS, who is personally known to me  
or has produced [Signature] as identification, and who did not take an oath.

SEAL

[Signature]  
(Signature Notary)

Debora C. Smith, Notary Public  
Commission Expires: 1/18/99  
Serial No. CC421379



CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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Pursuant to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said act.

That CARIBBEAN SPLASH RESTAURANT AND GROCERY, INC., desires to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of Tampa, State of Florida, County of Hillsborough, and has named CARLTON H. RICHARDS at 1908 E. Fletcher Ave., Tampa, FL 33612, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act of keeping open said office.

Date: May/24/00

  
CARLTON H. RICHARDS - Resident Agent

APPROVED  
AND  
FILED  
00 MAY 25 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA