

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 222-1222 • 1-800-342-8062 • Fax (850) 222-1222

PO0000097649

Caribe Restaurant, Inc.

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-10/17/00--01052--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name SR Date 10/17/00 Time 10:30

Walk-In Will Pick Up

RECEIVED  
00 OCT 17 AM 11:14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T. SMITH OCT 17 2000

ARTICLES OF INCORPORATION

OF

CARIBE RESTAURANT, INC.

ARTICLE I

NAME

The name of this corporation is: CARIBE RESTAURANT, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is the transaction for any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida. These shall include but not be limited to, the power to sue and be sued, complain and defend in its corporate name in all actions and proceedings, and to have a Corporate Seal. The Corporation may also purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use or otherwise deal in or with real or personal property or any interest therein wherever situated. It

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SOUTHERN  
FALL HAVEN, FLORIDA

shall have the power to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of any or all of its property, franchises and income. It may conduct its business, carry on its operations, and have officers and exercise the powers granted by this act within and without the State of Florida.

It may elect and/or appoint officers and agents and define their duties and fix their compensation. It may take and alter by-laws in any way consistent with these Articles of Incorporation and the laws of the State for the administration and regulations of the affairs of the Corporation. The Corporation shall have the power to make donations to the public welfare or for charitable, scientific, or educational purposes. It shall have the power to transact any lawful business which the Board of Directors shall find to be in aid of Government Policy. The Corporation shall further have the power to pay pensions and establish pension plans, and other incentive plans for any and all its Directors, Officers and Employees and for any and all of the Directors, Officers and Employees of its subsidiaries. It may be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, joint venture, trust or enterprise. The Corporation shall have the further power to purchase, take, receive, subscribe for, or otherwise acquire, own, vote, use, employ, sell, mortgage, lend, pledge or otherwise

dispose of and otherwise use and deal in and with shares or other interest in or obligations of other domestic and foreign corporations, associations, partnerships and individuals including the direct and indirect obligations to the United States or any government, state, territory or other governmental body. The Corporation shall have the power to have and to exercise all powers necessary or convenient to effect its purpose.

#### ARTICLE IV

##### CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is 100 shares, all of which shall be common shares with par value of \$.001.

#### ARTICLE V

##### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial corporate office of this corporation is 2803 North Oakland Forest Drive, #115, Oakland Park,

Florida 33309. The registered office of this corporation is:

2803 North Oakland Forest Drive, #115, Oakland Park, Florida  
33309.

The name of the initial registered agent of this corporation  
at that address is: SILVIO DIAZ.

#### ARTICLE VII

##### DIRECTORS

This corporation shall initially have two (2) directors.

The number of directors may be either increased or diminished  
from time to time by the bylaws but shall never be less than one.

The name and address of the initial director of this corporation  
is:

SILVIO DIAZ  
2803 North Oakland Forest Drive, #115  
Oakland Park, Florida 33309

BLANCA VAZQUEZ  
2803 North Oakland Forest Drive, #115  
Oakland Park, Florida 33309.

#### ARTICLE VIII

##### INCORPORATOR

The name of the incorporator is:

SILVIO DIAZ  
2803 North Oakland Forest Drive, #115  
Oakland Park, Florida 33309

ARTICLE IX

OFFICERS

The initial officers of the corporation shall be:

SILVIO DIAZ  
2803 North Oakland Forest Drive, #115  
Oakland Park, Florida 33309

BLANCA VAZQUEZ  
2803 North Oakland Forest Drive, #115  
Oakland Park, Florida 33309

ARTICLE X

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence  
on:

Upon receipt by the Secretary of State

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any  
provisions contained in this Articles of Incorporation, to any  
amendment hereto, and any rights conferred upon the stockholders  
are subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name this 16th  
day of October, A.D., 2000.



INCORPORATOR

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 16<sup>th</sup> day of October, A.D., 2000,  
before me, a Notary Public for the State of Florida the undersigned  
officer personally appeared SILVIO DIAZ, known to me to be the  
person whose name is subscribed to in the within instrument, and  
acknowledges he executed the same for the purposes therein  
contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
Notary Public

My Commission Expires:



Michelle M Schechner  
My Commission CC652896  
Expires June 28, 2001



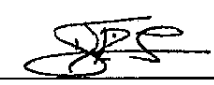
Michelle M Schechner  
My Commission CC652896  
Expires June 28, 2001

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SILVIO DIAZ  
10/16/00

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above  
stated Corporation, at the place designated in Article VI of these  
Articles of Incorporation, the undersigned hereby agrees to act in  
this capacity, and further agrees to comply with the  
complete discharge of its duties.

Dated this 16<sup>th</sup> day of October, 2000.

  
Registered Agent  
SILVIO DIAZ