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FILED

00 OCT 30 PM 2: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 19, 2000

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: CARIBBEAN SEA FOOD & RESTAURANT INC

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of CARIBBEAN SEA FOOD & RESTAURANT INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



GEORGE MEDINA
8830 NW 75TH CT, TAMARAC, FL 33321-
2421

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ARTICLES OF INCORPORATION
OF
CARIBBEAN SEA FOOD & RESTAURANT INC

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is CARIBBEAN SEA FOOD & RESTAURANT INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 6315
MIRAMAR PWY, MIRAMAR, FL 33023-3943.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000
shares of common stock with no par value.


ARTICLE IV

The address of the initial registered office of the Corporation is 6315 MIRAMAR PWY,
MIRAMAR, Florida 33023-3943, and the name of the Corporation's initial registered agent for
service of process at such address is SUE RAMNATH.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
GEORGE MEDINA, 8830 NW 75TH CT, TAMARAC, FL 33321-2421.

IN WITNESS WHEREOF, I have hereunto set my hand this 24 day of
OCTOBER, 2000.


GEORGE MEDINA
8830 NW 75TH CT, TAMARAC, FL 33321-2421

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CARIBBEAN SEA FOOD & RESTAURANT INC.
2. The name of the registered agent and office is:

SUE RAMNATH
6315 MIRAMAR PWY, MIRAMAR , Florida 33023-3943

HAVING BEEN NAMED AS REGISTERED 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.

SIGNATURE



DATE

10-24-00