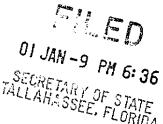
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MAW'S CARIBBEAN RESTAURANT, INC.

2997 W. Commercial Blvd., Ft. Lauderdale, Florida 33309

(954) 801-9848



January 5, 2001

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

INCORPORATION OF SUBJECT:

MAW'S CARIBBEAN RESTAURANT, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of MAW'S CARIBBEAN RESTAURANT, INC. and a check for:

X \$70.00

\$78.75

\$122.50 Filing Fee \$131.25

Filing Fee

Filing Fee &Certificate

& Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Daun E. Stewart

Name (Printed or typed)

4291 N.W. 36 Terrace

Address

Lauderdale Lakes, Florida 33309

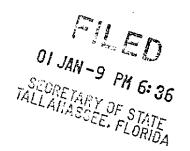
City, State & Zip

(954) 801-9848

Daytime Telephone Number

ARTICLES OF INCORPORATION

OF



MAW'S CARIBBEAN RESTAURANT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

	<u> FICLE I</u>			<u>NAMI</u>							
The	name of	the	corpo	oration	shall	be	\mathbf{M}_{i}	AW'S	CARIBBEAN	RESTAURA	NT, INC.

ARTICLE II - PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be: 2997 W. Commercial Blvd., Ft. Lauderdale, Florida 33309

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Daun E. Stewart at 4291 N.W. 36
Terrace, Lauderdale Lakes, Florida 33309.

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Daun E. Stewart at 4291 N.W. 36 Terrace, Lauderdale Lakes, Florida 33309

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: Daun E. Stewart at 4291 N.W. 36 Terrace, Lauderdale Lakes, Florida 33309

Signature/Incorporator

1.5-8/
Date

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/Registered Agent Date