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MAW'S CARIBBEAN RESTAURANT, INC.
2997 W. Commercial Blvd., Ft. Lauderdale, Florida 33309
(954) 801-9848

FILED
01 JAN -9 PM 6:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 5, 2001

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

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-01/09/01--01059--004
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
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:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be **MAW'S CARIBBEAN RESTAURANT, 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 name and address 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

1-5-01
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

1-5-01
Date