

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES

Account Number : I19990000034

Phone : (954) 565-7723

Fax Number : (954) 568-6771

FLORIDA PROFIT CORPORATION OR P.A.**Brammy's Bakery & Jamaican Cuisine, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
01 MAR 29 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKinnis MAR 29 2001

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ARTICLES OF INCORPORATION

OF

Brammy's Bakery & Jamaican Cuisine, Inc.

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

ARTICLE ONE NAME

The name of the corporation shall be Brammy's Bakery & Jamaican Cuisine, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2988 1/2 NW 55th Avenue, Lauderhill, FL 33313

ARTICLE THREE SHARES

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

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Boetticher Bramwell of 2988 1/2 NW 55th Avenue, Lauderhill, FL 33313

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Boetticher Bramwell of 2988 1/2 NW 55th Avenue, Lauderhill, FL 33313

Signed

Boetticher Bramwell - Incorporator

Dated

3 29

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.

Signed Boetticher Bramwell
Registered Agent

Dated

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ARTICLE SIX

The number of directors constituting the initial board of directors is two and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

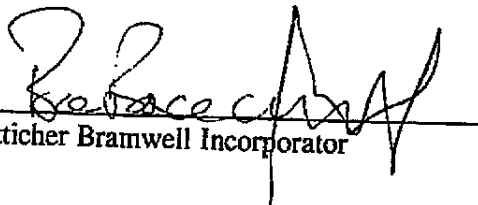
Name	Mailing Address
Boetticher Bramwell	2988 1/2 NW 55th Avenue, Lauderhill, FL 33313
Harvey Bramwell	2988 1/2 NW 55th Avenue, Lauderhill, FL 33313

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.


Boetticher Bramwell Incorporator

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