

PO1000039789

TRANSMITTAL LETTER

APRIL 16, 2001

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

700004016327--4  
-04/18/01--01082--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: KARIBE RESTAURANT, INC.  
(PROPOSED CORPORATE NAME)

Enclosed please find an original and one (1) copy of the articles  
of incorporation for the above corporation and check in the  
amount of \$ 70.00.

FROM: LOREN CISNEROS  
8438 W OAKLAND PARK BLVD  
SUNRISE, FL 33351

(954) 741-0535  
Telephone Number

FILED  
01 APR 18 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gy 4/19

**ARTICLES OF INCORPORATION  
OF  
KARIBE RESTAURANT, INC.**

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

**ARTICLE I      NAME**

The name of the Corporation shall be:

KARIBE RESTAURANT, INC

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**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

8438 W OAKLAND PARK BLVD  
SUNRISE, FL 33351

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

6,000 (SIX THOUSAND) SHARES COMMON STOCK

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**ARTICLE IV INITIAL REGISTERED AGENT AND  
ADDRESS**

The name and address of the initial registered agent is:

LOREN CISNEROS  
8438 W OAKLAND BLVD  
SUNRISE, FL 33351

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

LOREN CISNEROS  
8438 W OAKLAND PARK BLVD  
SUNRISE, FL 33351

JESUS M CABRERA  
8438 W OAKLAND PARK BLVD  
SUNRISE, FL 33351

JESUS A CABRERA  
8438 W OAKLAND PARK BLVD  
SUNRISE, FL 33351

## ARTICLE VI

The initial officers of the corporation shall be:

LOREN CISNEROS  
RESIDENT  
8438 W OAKLAND PARK BLVD  
SUNRISE, FL 33351

PRESIDENT

JESUS M CABRERA  
8438 W OAKLAND PARK BLVD  
SUNRISE, FL 33351

VICE PRESIDENT

JESUS A CABRERA  
8438M W OAKLAND PARK BLVD  
SUNRISE, FL 33351

SECRETARY

The undersigned has (have) executed these Articles of Incorporation  
this 16 day of APRIL 2001

  
INCORPORATOR

  
INCORPORATOR

  
INCORPORATOR

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607,0501, 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:

**KARIBE RESTAURANT, INC**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**LOREN CISNEROS  
8438 W OAKLAND PARK BLVD  
SUNRISE, FL 33351**


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TALLAHASSEE, FLORIDA**

  
SIGNATURE

TITLE PRESIDENT

DATE April 16, 2001

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 April 16, 2001