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TRANSMITTAL LETTER

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

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SUBJECT:

MILLIE'S CARRIBEAN RESTAURANT, INC.

(Proposed Corporate Name)

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

FROM:

Millicent Parker 9318 E. Colonial Drive Orlando, Fl 32817 OTNAY -2 PHI2: 39
SELDETAKY SET STATE
TALL ANASSEE FLORID.

ARTICLES OF INCORPORATION OF

Millie's Carribean Restaurant, Inc.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

Millie's Carribean Restaurant, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Millicent Parker 9318 E. Colonial Drive Orlando, Fl 32817

ARTICLE III AUTHORIZED STOCK

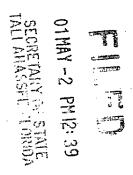
The number of shares that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Millicent Parker 9318 E. Colonial Drive Orlando, Fl 32817



ARTICLE V INCORPORATORS

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

Millicent Parker 9318 E. Colonial Drive Orlando, Fl 32817

ARTICLE VI DURATION

The duration of the corporation shall be perpetual.

The undersigned has(have) executed these Articles of Incorporation the 23 day of 1, 2001.

(Signature, Title)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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: Millie's Carribean Restaurant, Inc.
 - 2, The name and address of the registered agent and office is:

Millicent Parker 9318 E. Colonial Drive Orlando, Fl 32817

I hereby am familar with and accept the duties and responsibilities as registered agent for Millie's Carribean Restaurant, Inc. this 23