

PO1000045453

TRANSMITTAL LETTER

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

900004131879--2
-05/02/01--01045--014
*****70.00 *****70.00

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

01 MAY -2 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch MAY 7 2001

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

FILED
01 MAY -2 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 April, 2001.

M. Parker Pres.
(Signature, Title)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

01 MAY -2 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 familiar with and accept the duties and responsibilities as registered agent for Millie's Carribean Restaurant, Inc. this 23 day of April 2001.

M. Parker Pres.
Signature