

# P01000048843

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

*International*  
caribbean cuisine corp.

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FLORIDA DEPARTMENT OF STATE  
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Secretary of State

May 14, 2001

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SUBJECT: CARIBBEAN CUISINE CORP.  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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(5)

ARTICLES OF INCORPORATION  
OF

CARIBBEAN CUISINE INTERNATIONAL CORP.

ARTICLE I-NAME

The name of this corporation is CARIBBEAN CUISINE INTERNATIONAL CORP.,  
a FLORIDA CORP.

ARTICLE II-DURATION

The corporation shall have a perpetual existence.

ARTICLE III-PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida more specifically, to conduct business in Frozen Food Manufacturing and Distribution.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or

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hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

#### ARTICLE IV-CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and principal office of this Corporation shall be 9020 SW 81<sup>ST</sup> AVENUE, MIAMI, FLORIDA 33156 AND the initial registered agent of this Corporation shall be OCTAVIO L. MARTINEZ, ESO. whose address is 9020 SW 81 Ave., MIAMI, FL 33156 who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI-BOARD OF DIRECTORS

The initial Board of Directors shall consist of TWO (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The names and addresses of the directors and officers

constituting the initial Board of Directors are:

Name:

OCTAVIO L. MARTINEZ  
PRES/TRES/DIR

Address:

9020 SW 81 AVENUE  
MIAMI, FL 33156

MIGUEL MARTINEZ  
V. PRES/SEC/DIR

9020 SW 81 AVENUE  
MIAMI, FL 33156

ARTICLE VII-INCORPORATOR

The name and address of the person signing these Articles of  
Incorporation is:

Name:

OCTAVIO L. MARTINEZ

Address:

9020 SW 81 AVENUE  
MIAMI, FL 33156

MIGUEL MARTINEZ

9020 SW 81 AVENUE  
MIAMI, FL 33156

  
OCTAVIO L. MARTINEZ

  
MIGUEL MARTINEZ

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

} S.S.  
}

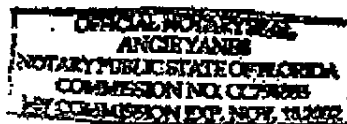
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The foregoing Articles of Incorporation of CARIBBEAN CUISINE INTERNATIONAL CORP., "A FL CORP."

, were acknowledged before me this 8 day of MAY, 2001, by OCTAVIO L. MARTINEZ AND MIGUEL MARTINEZ, INCORPORATORS.

Angie James  
Notary Public

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CARIBBEAN CUISINE INTERNATIONAL CORP., A FL CORP.

at the place designated in the Articles of Incorporation OCTAVIO L. MARTINEZ agrees to act in this capacity, and agrees to comply with the provision of Section 48.091 relative to keeping open such office.

Date: 5/8/01

Octavio L. Martinez, Esq.  
REGISTERED AGENT

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