

P01000056334

TRANSMITTAL LETTER

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

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-06/04/01--01119--005
*****78.75 *****78.75

SUBJECT: Baltimore's House of International Cuisine, Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST
\$78.75

**Filing Fee
& Certificate**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -4 AM 10:44

FILED

From: Baltimore Walters

3507 SW 52nd Avenue, Box 201
Address

Pembroke Park, FL 33023
City, State, Zip

(954) 920-5459
Daytime Telephone Number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Baltimore's House of International Cuisine, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3507 SW 52nd Avenue, Box 201
Pembroke Park, FL 33023

ARTICLE III SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Baltimore Walters
3507 SW 52nd Avenue, Box 201
Pembroke Park, FL 33023

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ARTICLE V INCORPORATORS(S)
See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

President	Vice President
Baltimore Walters	Dorret Walters
3507 SW 52nd Avenue, Box 201	3507 SW 52nd Avenue, Box 201
Pembroke Park, FL 33023	Pembroke Park, FL 33023

The undersigned incorporator(s) has (have) executed these articles of incorporation this

30th day of May, 2001.

(An additional article must be added if an effective date is requested.)

Baltimore Walters
Signature

Dorret Walters
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF 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 corporation is:

Baltimore's House of International Cuisine, Inc.

2. The name and address of the registered agent and office is:

Baltimore Walters
3507 SW 52nd Avenue, Box 201
Pembroke Park, FL 33023

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Baltimore Walters

(SIGNATURE)

05-31-01

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314