

P01000064496

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000077097 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

01 JUN 28 PM 2:43

FLU
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

byron's caribbean cuisine, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

④

H0100000097

ARTICLES OF INCORPORATION
BYRON'S CARIBBEAN CUISINE, INC.
8170 SOUTH WEST 5TH STREET
NORTH LAUDERDALE, FLORIDA 33068

01 JUN 28 PM 2:43

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I

The name of the corporation is BYRON'S CARIBBEAN CUISINE, INC. 8170 SOUTH WEST 5TH STREET NORTH LAUDERDALE, FL 33068

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

BYRON O. WALKER
8170 SOUTH WEST 5TH STREET
NORTH LAUDERDALE, FLORIDA 33068

H0100000097

ARTICLES VII - OFFICERS

The name and address of the initial officers of the corporation are:

**PRESIDENT: BYRON O. WALKER
 8170 SOUTH WEST 5TH STREET
 NORTH LAUDERDALE, FLORIDA 33068**

VICE PRESIDENT:

**TREASURER: BYRON O. WALKER
 8170 SOUTH WEST 5TH STREET
 NORTH LAUDERDALE, FLORIDA 33068**

**SECRETARY: BYRON O. WALKER
 8170 SOUTH WEST 5TH STREET
 NORTH LAUDERDALE, FLORIDA 33068**

H01000000097

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

BYRON O. WALKER
8170 SOUTH WEST 5TH STREET
NORTH LAUDERDALE, FLORIDA 33068

IN WITNESSS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 27TH day of JUNE, 2001.

x Byron O. Walker

(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared BYRON O. WALKER known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27TH day of JUNE, 2001.



Paullette Gardner
Commission # 0015421
Expires Mar. 8, 2003
Bonded thru
Atlantic Bonding Co., Inc.

Paullette Gardner
NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Carl S. Pitter

RESIDENT AGENT: CARL S. PITTER

H01000000097

01 JUN 28 PM 2:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS