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Katherine Harris, Secretary of State

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T.: Division of Corporations Fax Number : (850)205-0381 From: Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CALABASH BAR & GRILL, INC.

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ARTICLES OF INCORPORATION

OF



CALABASH BAR & GRILL, INC.

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

ARTICLE I NAME

The name of the corporation shall be: CALABASE BAR & GRILL, INC.

The principal place of business of this corporation shall be: 2310 SW 84th Way, Miramar, Fl 33025.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at 100 shares @ \$1.00 par value. any one time is:

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Luneida V. Pratts 2310 SW 84th Way Miramar, Fl 33025.

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

Luneida V. Pratts 2310 SW 84th Way Miramar, Fl 33025.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 6 day of August 2001

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

CALABASH BAR & GRILL, INC.

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

Luneida V. Pratts		2310 SW 84th Way	ALLAF	NUC I	-
•	(P.O. BOX NO	DT ACCEPTABLE)	INSSI INSSI	ι α	· <u> </u>
· .		Miramar, Fl 33025.	H H H	Alf	8
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TITLE-

DATE____8-6-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325. FLORIDA STATUTES.

SIGNATI	IPE A NO H	
	IRE Annuda V. Pratts	4
DATE	8-6-01	

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