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Florida Department of State
Division of Corporations
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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

FLORIDA PROFIT CORPORATION OR P.A.

calabash restaurants, inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

N. Gulligan AUG 27 2001



ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CALABASH RESTAURANTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

633 N.E. 125th STREET, NORTH MIAMI, FL 33161

ARTICLE III SHARES

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

200 shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DORCAS BRYANT
633 N.E. 125th STREET
NORTH MIAMI, FL 33161

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ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

DORCAS BRYANT
633 N.E. 125th STREET
NORTH MIAMI, FL 33161

ARTICLE VI OFFICERS

Dorcas Bryant President
633 N.E. 125th Street, North Miami, FL 33161

Olajide Oduyoye Vice-President
633 N.E. 125th Street, North Miami, FL 33161

Clarence Bryant Secretary
633 N.E. 125th Street, North Miami, FL 33161

The undersigned incorporator has executed these Articles
of Incorporation this 16th day of August 2001.



Signature

K 01000093240

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDESIGNED 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:

CALABASH RESTAURANTS, INC.

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

DORCAS BRYANT
633 N.E. 125th Street,
North Miami, FL 33161

SECTION OF
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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 provision 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.

D. Bryant

8-23-01

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