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01 AUG 31 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 28th, 2001

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

200004566242--4
-08/31/01--01066--004
*****70.00 *****70.00

Re: Bahamian Diner Inc

Dear Sir,

Enclosed is a check for the sum of \$70.00 to cover the cost of registration and the fee for registered agent.

Thank you very much for your cooperation regarding this matter.

Yours truly,

Ulrich Rolle

Bahamian Diner Inc
17396 SW 33rd Court
Miramar, FL 33029
954-438-0553

G. BLALOCK SEP 5 2001

**ARTICLES OF INCORPORATION
OF
BAHAMIAN DINER INC**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscribers to these Articles of Incorporation, Natural person competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE 1 - CORPORATE NAME

The name of the corporation is: BAHAMIAN DINER INC.

ARTICLE 11 - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 111 - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 1V - CAPITAL STOCK

The corporation is authorized to issue One thousand (1000) shares at \$1.00 par value Common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is:

Ulrich Rolle
17396 SW 33rd Court
Miramar, FL 33029

The mailing address for the corporation is the same as the registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board shall not be less than one (1) person and subject to such minimum may be increased or decreased from time to time by amendment of the by-laws in a manner not prohibited by law. Until so changed, the original number of directors shall be two (2). The name and address of the initial directors of the corporation are as follows:

Ulrich Rolle
17396 SW 33rd Court
Miramar, FL 33029

Annmarie Anaje
1010 S. 56th Avenue
Hollywood, FL 33023

ARTICLE VII - INCORPORATOR

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

Ulrich Rolle
17396 SW 33rd Court
Miramar, FL 33029

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 28th day of August, 2001.



Ulrich Rolle

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, personally appeared Ulrich Rolle, to be well known and known to me to be the individual who executed the foregoing articles of incorporation and acknowledged before me that he executed the foregoing for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above-named on this 28th day of August, 2001.

Notary Public Signature: 

My Commission Expires:



Soia Gafaru
Commission # DD 040819
Expires July 10, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CERTIFICATE OF REGISTERED AGENT
OF**

BAHAMIAN DINER INC

Pursuant to Florida statutes Section 48.091 and 607.034, the following is submitted. The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at: 17396 SW 33rd Court
Miramar, FL 33029

has named: Ulrich Rolle

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having be named to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


Registered Agent