

PO1000100462

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.

((H010QQ107250 2)))

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 : CHEVOLO ACCOUNTING, INC.
Account Number : I20000000167
Phone : (954) 777-0082
Fax Number : (954) 777-0062

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 16 AM 8:19

FLORIDA PROFIT CORPORATION OR P.A.

Montego Bay Restaurant, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

FA
Date: 10 16 01
Time: 10:05 AM
By: MW



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 16, 2001

CHEVOLO ACCOUTING

SUBJECT: MONTEGO BAY RESTAURANT, INC.
REF: W01000023922

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H01000107250
Letter Number: 701A00057180

#01000107250 2

ARTICLES OF INCORPORATION

OF

MONTEGO BAY RESTAURANT, INC.

In compliance with Chapter 607 and/or Chapter 621 Florida Statutes, the undersigned incorporates, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: **MONTEGO BAY RESTAURANT, INC.**

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business shall be: 2428 North State Road 7, Landerhill, Fl 33313
The mailing address of this corporation shall be: 2930 W Sunrise Blvd., Ft Lauderdale, Florida 33311

ARTICLE 111 PURPOSE

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

ARTICLE 1V SHARES

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

**TEN THOUSAND (10000) SHARES OF COMMON STOCK WITH A PAR
VALUE OF ONE DOLLAR (\$1.00) PER SHARE.**

ARTICLE V TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI INITIAL OFFICERS / DIRECTORS

The name and street address of the initial officers and directors are along with the percentage of ownership:

**Alexander Chin – 2930 W Sunrise Blvd., Ft Lauderdale, Florida 33311
President / Director**

**Chanele Williams – 2930 W Sunrise Blvd., Ft Lauderdale, Florida 33311
Vice President / Director/Secretary/Treasurer/Secretary**

01 OCT 16 AM 8:19
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

#01000107250 2

H01000107250 2

Carl Prince - 2930 W Sunrise Blvd., Ft Lauderdale, Florida 33311
Director

ARTICLE VII INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is:
Alexander Chin - 2930 W Sunrise Blvd., Ft Lauderdale, Florida 33311

IN WITNESS WHEREOF, The undersigned incorporator have executed these Articles of
Incorporation this:

10 Day of Oct, 2001

Alh

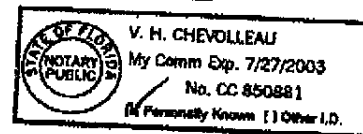
STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn before me this

11th day of Oct, 2001, by MR. ALEXANDER CHIN
Of MONTGOMERY BAY RESTAURANT, INC.

Notary Public *V. H. Chevolleau*

My Commission Expires _____



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

Pursuant to the provisions of sections 607.0501 of 617.0501, 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.

H01000107250 2

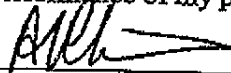
The name of the corporation is: **Montego Bay Restaurant, Inc.**
The name and address of the registered agent and officer is:

Alexander Chin

2930 W Sunrise Blvd., Ft Lauderdale, Florida 33311

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 position as registered agent.

SIGNATURE



DATE

10/11/01

H01000107250 2.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 16 AM 8:19