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February 12, 2002

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

400004990364--0
-02/22/02--01020--016
*****78.75 *****78.75

ATTENTION: New Corporate Filings

RE: Caribana Restaurant, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the above referenced corporation's Articles of Incorporation. Please file same and return copy thereof stamped as "filed".

A check for the fees necessary to cover the following items is enclosed:

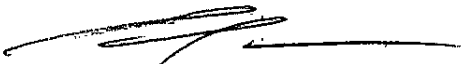
Filing fees	\$ 78.75
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TOTAL	\$ 78.75
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Thanking you for your time and assistance, we are,

Very truly yours,

BRAUWERMAN, BRAUWERMAN & JUNE, P.A.


By: Brad June

Enclosures (as indicated)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 22 PM 12:56

2-26-02
100

ARTICLES OF INCORPORATION
OF
Caribana Restaurant, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 FEB 22 PM 12:56

ARTICLE I. CORPORATE NAME

The name of this corporation is: Caribana Restaurant, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK,

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock with one dollar par value.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL PRINCIPAL OFFICE.

The Registered Agent and the street address of the initial Principal Office of this Corporation in the State of Florida shall be:

<u>Principal Office</u>	<u>Registered Agent</u>
21317 N.W. 2 nd Avenue North Miami, Florida 33169	Sylvia Moore 21390 N.W. 9 th Place Ste. 11-301 Miami, Florida 33169

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The name of the initial director of this Corporation and their street addresses are:

Winsome Moore-Palmer
7720 Indigo Street
Miramar, Florida 33023

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and have qualified, whichever occurs first.

ARTICLES VIII. INCORPORATORS.

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

Winsome Moore-Palmer
7720 Indigo Street
Miramar, Florida 33023

ARTICLE IX. AMENDMENT.

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

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on the 12 day of FEBRUARY, 2002.



Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 22 PM 12:56

RESIDENT AGENT

HAVING BEEN NAMED to accept service of process for **Caribana Restaurant, Inc.**, at 21390 N.W. 9th Place, Suite 11-301, Miami, Florida 33169, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

S. Moore

Sylvia Moore