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TRANSMITTAL LETTER

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

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-03/14/02--01044--012
*****87.50 *****87.50

SUBJECT: Ne grille Cafe, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Judith Johnson
Name (Printed or typed)

25903 Bloomsbury Court
Address

Land O'Lakes FL 34639
City, State & Zip

813-994-5591
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 14 PM 4:38

NOTE: Please provide the original and one copy of the articles.

2/21

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Negrille Cafe, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7107 N. Nebraska Avenue
Tampa Fl 33610

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Food service / takeout / catering

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Judith Johnson - President / Treasurer Merle Wilson - Secretary
Wade Johnson - Co-President Steve Wilson - Vice President
25903 Bloomsbury Court 170 John Street
Land O' Lakes Fl 34639 Englewood NJ 07631

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Judith Johnson
25903 Bloomsbury Court
Land O' Lakes Fl 34639

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Judith Johnson
25903 Bloomsbury Court
Land O' Lakes Fl 34639

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Judith Johnson
Signature/Registered Agent
JUDITH JOHNSON

3/11/02
Date

Judith Johnson
Signature/Incorporator
JUDITH JOHNSON

3/11/02
Date

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