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PARALEGAL SERVICENTER, INC.

"A NON-LAWYER LEGAL-FORM PREPARATION CENTER"

3155 North West 42nd. Street, Lauderdale Lakes, Florida 33309

Call: (954) 714-6888. Fax: (954) 717-3990

International Answering Service: 1 (800) 753-3181

Brinsley M.A. Elliott, Sr., President, Notary Public.

April 22, 2002

DIVISION OF CORPORATIONS

409 East Gaines Street

Tallahassee

Florida 32399.

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-04/24/02--0064--006

*****78.75 *****78.75

Restaurant and Grill

IN RE: "ISLAND BREEZE, INCORPORATED."

Dear Sir/Madam

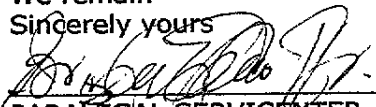
With reference to the above Corporation, we forward you herewith the Application required filing fee.

Please process accordingly and send us the Charter at your earliest convenience.

Thanking you very much in advance ,

We remain

Sincerely yours



PARALEGAL SERVICENTER, INCORPORATED
AUTHORIZED SIGNATURE

"AQUI SE HABLA ESPANOL."

Adoptions . Bankruptcy . Child Support Petitions/Modifications. Contracts . Construction Liens . Corporations
Divorces . Family Counseling. Immigration Matters . Landlord & Tenant Disputes . Marriages Performed .
Name-Changes . Wills (all 36 Varieties) . **Many other areas of service. Just ask !!!**

*w02-12/61
g4/29*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 29, 2002

PARALEGAL SERVICENTER, INC.
3155 NORTH WEST 42ND ST.
LAUDERDALE LAKES, FL 33309

SUBJECT: ISLAND BREEZE RESTAURANT AND GRILL
Ref. Number: W02000012161

We have received your document for ISLAND BREEZE RESTAURANT AND GRILL and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 502A00026089

CERTIFICATE OF INCORPORATION OF

" ISLAND BREEZE RESTAURANT AND GRILL, INCORPORATED"

FIRST: The name of the Corporation is **" ISLAND BREEZE RESTAURANT AND GRILL, INCORPORATED."**

SECOND: Its principal office in the State of Florida is: **1612 North West 10th. Avenue**, in the City of **Fort Lauderdale**, County of **Broward**
The registered agent thereof is: **OAKLEY THOMAS**

THIRD: The nature of the business and objects and purposes proposed to be contracted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as any natural persons could and might do, in any part of the world, viz:

" The purpose of the corporation is to engage in any lawful activity for which the corporations may be organized under the General Corporation Law of Florida."

FOURTH. CAPITALIZATION: (Check the appropriate box and complete the capitalization method).

: : The corporation shall have the authority to issue Shares of Common Stock, each share to have no Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

: X : The corporation shall have the authority to issue FIFTY Shares of Common Stock, each share to have a Par Value of \$1.00: The share may be issued upon such terms as the Board of Directors may from time to time authorize.

: : The corporation shall have the authority to issue two classes of stock. The classification and Par Value of each share of stock shall be as follows: _____ Shares of Common Stock with _____ Par Value, designated as Class 'A' Common Stock, with a Par Value of \$ _____ each share, designated as Class 'B' Preferred Stock.

Said preferred stock may be issued from time to time in one or more classes or series, with such dividend rates, voting rights, rights of conversion, rights upon dissolution or liquidation and with such designations, preferences and relative participation, optional or special rights or qualifications, limitations or restrictions thereof, as shall be determined by resolution adopted by the Board of Directors at the time such stock is issued.

FIFTH: The names and mailing addresses of each of the incorporators are as follows:

NAME(S):

POST OFFICE ADDRESS(ES):

OAKLEY THOMAS

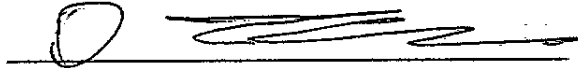
**1612 North West 10th. Avenue
Fort Lauderdale
Florida 33311**

BASIL CRAWLEY

**4630 South West 44th. Avenue
Davie
Florida 33314**

FILED
02 MAY -8 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



REGISTERED AGENT AND INCORPORATOR.

FILED
02 MAY -8 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS DOCUMENT WAS PREPARED BY BRINSLEY M.A. ELLIOTT, Sr., of PARALEGAL SERVICENTER, Inc., A NON-LAWYER ORGANIZATION, WITH OFFICE LOCATED AT 3155 NORTH WEST 42ND. STREET, LAUDERDALE LAKES, FLORIDA 33309, TELEPHONE (954) 714-6888, FAX: (954) 717-3990. INTERNATIONAL ANSWERING SERVICE (800) 753-3181. E-MAIL: WWW.SIRPARALEGAL@AOL.COM.