

P02000055682

TRANSMITTAL LETTER

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

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-05/17/02--01046--020
*****87.50 *****87.50

SUBJECT: Reggae Grille, 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: Horace Ducram
Name (Printed or typed)

5021 Okeechobee Blvd, Suite 21
Address

West Palm Beach, FL 33417
City, State & Zip

561-263-3001
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 17 PM 5:02

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

R. CHESSEY MAY 20

Articles of Incorporation
of
Reggae Grille, Inc.

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be REGGAE GRILLE, INC.

ARTICLE II

The principal place of business is 5021 Okeechobee Blvd., Suite 21, West Palm Beach, Florida 33417.

The mailing address of the business is 5021 Okeechobee Blvd., Suite 21, West Palm Beach, Florida 33417.

ARTICLE III

The general purposes for which the corporation is organized are

1. to transact any lawful business for which corporations may engage in under the laws of the State of Florida or the United States, and
2. to do such things as are incidental or necessary to accomplish the foregoing.

ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of stock with a par value of ONE DOLLAR AND 00/100 (\$1.00) and all of one class.

ARTICLE V

The corporation shall have no less than one (1) director; the names and addresses of the directors constituting the initial board of directors is as follows:

Horace Ducram, 3027 Rockville Lane, Royal Palm Beach, Florida 33411.

ARTICLE VI

The street address of the initial registered agent of the corporation is: 5021 Okeechobee Blvd., Suite 21, West Palm Beach, Florida 33417 and the name of its initial registered agent at such address is Horace Ducram.

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ARTICLE VII

The name and address of the Incorporator is:

Horace Ducram, 3027 Rockville Lane, Royal Palm Beach, Florida 33411

Executed by the undersigned at West Palm Beach, Florida, on the 13 day of May, 2002.



(SEAL)

STATE OF FLORIDA
COUNTY OF PALM BEACH

I DO HEREBY CERTIFY that on this day personally appeared before the undersigned authority, Horace Ducram, to me well known or having produced identification of _____, and known to be the individual described in and who executed the foregoing Articles of Incorporation, and he did acknowledge to and before me that he executed the same for the purposes herein expressed.

IN WITNESS WHEREOF, I have set my hand and official seal at West Palm Beach, Florida this 13, day of May, 2002.



Notary Public

My Commission Expires:



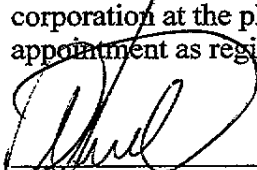
Horace Ducram
5021 Okeechobee Blvd., Suite 21
West Palm Beach, Florida 33417

May 13, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32341

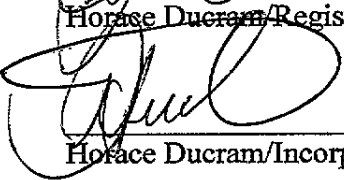
To Whom It May Concern:

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.



Horace Ducram/Registered Agent

5/13/02
Date



Horace Ducram/Incorporator

5/13/02
Date

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