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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 AUG -5 AM 8:31

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FLORIDA PROFIT CORPORATION OR P.A.

DONNA'S CARIBBEAN RESTAURANT AT MARGATE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

④ DONNA'S CARIBBEAN RESTAURANT AT MARGATE, INC.
5434 NORTH UNIVERSITY DRIVE
LAUDERHILL, FLORIDA 33351

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 AUG -5 AM 8:31

FILED

ARTICLE I

The name of the corporation is DONNA'S CARIBBEAN RESTAURANT AT MARGATE, INC.
5434 NORTH UNIVERSITY DRIVE, LAUDERHILL, FLORIDA 33351

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

KARL M. GORDON
7447 NORTH WEST 57TH STREET
TAMARAC, FLORIDA 33319

DONNA K. HUIE
7447 NORTH WEST 57TH STREET
TAMARAC, FLORIDA 33319

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ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

WILTON MENDEZ
90070 NORTH WEST 183 STREET
MIAMI, FLORIDA 33169

VICE PRESIDENT:

CHARLENE THOMPSON
1851 NORTH WEST 46TH AVENUE
LAUDERHILL, FLORIDA 33313

**VICE PRESIDENT/
ASST. TREASURER**

KARL M. GORDON
5434 N. UNIVERSITY DRIVE
LAUDERHILL, FLORIDA 33351

TREASURER:

WILTON MENDEZ
90070 NORTH WEST 183RD STREET
MIAMI, FLORIDA 33169

SECRETARY:

CHARLENE THOMPSON
1851 NORTH WEST 46TH AVENUE
LAUDERHILL, FLORIDA 33313

ASST. SECRETARY

DONNA K. HUIE
5434 NORTH UNIVERSITY DRIVE
LAUDERHILL, FL 33351

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ARTICLE VIII - INCORPORATOR*The name and address of the person signing these ARTICLES is:*

KARL M. GORDON
 5434 NORTH UNIVERSITY DRIVE
 LAUDERHILL, FLORIDA 33319

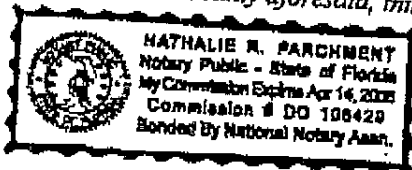
IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF
 INCORPORATION on the 1ST of AUGUST 2002.

X 

(STATE OF FLORIDA
 COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County
 set forth above, personally appeared KARL M. GORDON known to me and known by me to be
 the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she
 acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

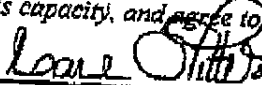
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State
 and County aforesaid, this 1ST day of AUGUST 2002.




 NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place
 designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
 provision of said Act relative to keeping open said office.


 RESIDENT AGENT: CARL S. PITTER

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