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702000094963

August 29, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Caliente Carribean, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

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NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED
02 SEP -3 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 AUG 29 AM 9:57
TALLAHASSEE, FLORIDA

25194

nc 9/3

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation shall be and is:

CALIENTE CARIBBEAN GRILL, INC.

2. The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.

3. The general purpose of the Corporation shall be any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

4. The address of the principal office and the mailing address of the corporation are:

2310 Okeechobee Road
Fort Pierce, Florida 34981

5. The aggregate number of shares of stock of the Corporation shall be Seven Hundred Fifty (750) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Seven Hundred Fifty and No/100 Dollars (\$750.00). Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.

6. The street address of its initial registered office and the name of its initial registered agent at such address are:

Ivelisse Sierra
2310 Okeechobee Road
Fort Pierce, Florida 34981

7. The initial Board of Directors for the Corporation shall be one (1), his name and address being:

Ivel Sierra
2310 Okeechobee Road
Fort Pierce, Florida 34981

Ivelisse Sierra
2310 Okeechobee Road
Fort Pierce, Florida 34981

8. The name and address of the incorporator hereof is:

Ivelisse Sierra
2310 Okeechobee Road
Fort Pierce, Florida 34981

IN WITNESS WHEREOF, IVELISSE SIERRA, the Incorporator, has hereunto set her name
and seal this 23rd ^{August} day of ~~June~~, 2002.


IVELISSE SIERRA

ACKNOWLEDGMENT

STATE OF FLORIDA §
COUNTY OF ST. LUCIE §


Before me, a Notary Public in and for said State and County personally appeared IVELISSE
SIERRA, who is () personally known to me or who has ~~so~~ produced Florida Drivers License
5000400779100 as identification, who acknowledges herself to be the Incorporator of
CALIENTE CARIBBEAN GRILL, INC., and that she signed her name to its Articles of
Incorporation for the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this 23rd day of
August
~~June~~, 2002.

(Seal)



Kathleen S. Wilson
MY COMMISSION # CC029084 EXPIRES
April 26, 2003
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public
State of Florida

My Commission Expires: 04/26/03

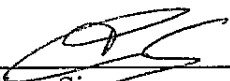
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That CALIENTE CARIBBEAN GRILL, INC. (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Ivelisse Sierra, 2310 Okeechobee Road, Fort Pierce, Florida 34981, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Ivelisse Sierra
2310 Okeechobee Road
Fort Pierce, Florida 34981

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