

**Electronic Articles of Incorporation
For**

**P02000100788
FILED
September 18, 2002
Sec. Of State**

CARIBBEAN SPICE RESTAURANT & BAKERY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARIBBEAN SPICE RESTAURANT & BAKERY, INC.

Article II

The principal place of business address:

7160 KIMBERLY BLVD.
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

7160 KIMBERLY BLVD.
NORTH LAUDERDALE, FL. 33068

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ALBERT D'AGUILAR
7160 KIMBERLY BLVD.
NORTH LAUDERDALE,, FL. 33068

I certify that I am familiar with and accept the responsibilities of registered agent.

P02000100788
FILED
September 18, 2002
Sec. Of State

Registered Agent Signature: ALBERT D'AGUILAR

Article VI

The name and address of the incorporator is:

ALVIN D'AGUILAR
1546 45TH STREET
WEST PALM BEACH, FL 33407

Incorporator Signature: ALVIN D'AGUILAR

Article VII

The effective date for this corporation shall be:

09/19/2002