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02 SEP 30 PM 3:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

AFRICARIBBEAN AUTHENTIC CUISINE INC.

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SEP 30 2002

4

FAX AUDIT # H02000205436 7

ARTICLES OF INCORPORATION
OF
AFRICARIBBEAN AUTHENTIC CUISINE INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be "AFRICARIBBEAN AUTHENTIC CUISINE INC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 8557 NW 61 Street, Tamarac, FL 33321.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Arnel Polo
201 W Sunrise Blvd., Suite 2A
Fort Lauderdale, FL 33311
(954) 667 1198

FAX AUDIT # H02000205436 7

FAX AUDIT # H02000205436 7

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Arnel Polo, 201 W Sunrise Blvd., Suite 2A, Fort Lauderdale, Florida 33311.

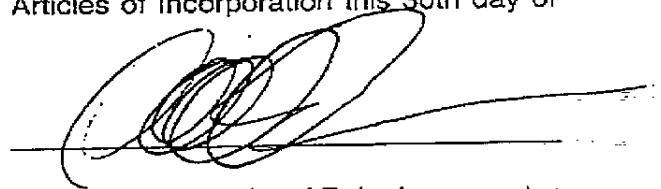
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Arnel Polo
201 W Sunrise Blvd., Suite 2A
Fort Lauderdale, FL 33311

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Directors are Jean G. Charles, President, 3588 NW 38 Avenue, Lauderdale Lakes, FL 33309, and Mireille Leroy, Vice President, 8557 NW 61 Street, Tamarac, FL 33321.

The undersigned has executed these Articles of Incorporation this 30th day of September, 2002.

A handwritten signature in black ink, appearing to be 'Arnel Polo', written over a horizontal line.

Arnel Polo, Incorporator

FAX AUDIT # H02000205436 7

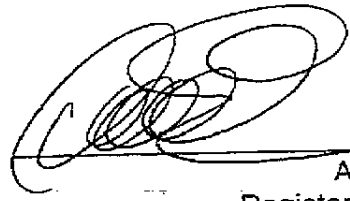
FAX AUDIT # H02000205436 7

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: September 30, 2002.



Arnel Polo
Registered Agent

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