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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.
CAVA INTERNATIONAL CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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**ARTICLES OF INCORPORATION
FOR**

CAVA INTERNATIONAL CORP.

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

ARTICLE I

The name of the corporation shall be:

CAVA INTERNATIONAL CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

12921 N.W. 2ND ST.
APT: 208
PEMBROKE PINES, FL 33028

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation:

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ARTICLE VI

The name(s) and address(es) of the initial Registered Agent of this corporation shall be:

LUCIA GARZA
12921 N.W. 2ND ST.
APT: 208
PEMBROKE PINES, FL 33028

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

LUCIA GARZA (P)
12921 N.W. 2ND ST.
APT: 208
PEMBROKE PINES, FL 33028

ARTICLE VIII

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

LUCIA GARZA
12921 N.W. 2ND ST.
APT: 208
PEMBROKE PINES, FL 33028

The undersigned has executive these Articles of Incorporation
this 7TH day of MAY, 2003

May 07 03 03:55p

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE AT THE PALACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL ATATUTES RELATING TO THE PROPER COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS POSITION AS REGISTERED AGENT.


REGISTERED AGENT / INCORPORATOR