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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/7/10

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TASTY'S CARIBBEAN RESTAURANT, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: CHARLES E MCCRAE
Name (Printed or typed)

6207 W RIDGEWOOD AVENUE
Address

ORLANDO FL 32835-1148
City, State & Zip

407-432-7949
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TASTY'S CARIBBEAN RESTAURANT, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**6207 W RIDGEWOOD AVENUE
ORLANDO, FL 32835-1148**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOOD SERVICES, RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

100,000 COMMON SHARES @ \$1.00 PER SHARE PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

**CHARLES E MCCRAE 6207 W RIDGEWOOD AVE ORLANDO FL 32835
DAVE HENRY 4563 LAURETTA DR ORLANDO FL 32808
CLIVE TULLOCH 1221 CARLSBAD PLACE ORLANDO FL 32802**

ARTICLE VI REGISTERED AGENT

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

**CHARLES E MCCRAE
6207 W RIDGEWOOD AVENUE
ORLANDO, FL 32835**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**CHARLES E MCCRAE
6207 W RIDGEWOOD AVENUE
ORLANDO FL 32835**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7-8-03

Date



Signature/Incorporator

7-8-03

Date