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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 17, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TASTE 'N' TELL JAMAICAN & AMERICAN, INC.
REF: W03000026507

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION
OF
TASTE 'N' TELL JAMAICAN & AMERICAN, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: **TASTE 'N' TELL JAMAICAN & AMERICAN, INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not limited to the operation of the following business:

- a) to engage in the business of restaurant service, and all other activities associated with the foregoing, for any person, firm, association or corporation, without restriction in this State and any other state of the United States.
- b) to conduct any and all types of business and operations, to have one or more offices open in this State and any other State of the United States.
- c) to borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, and intangible property, business right or franchise; or for additional working capital, or for any other object in or about its business or affairs, and without limits to amounts; and to secure the payment of money in any lawful manner.

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- a) to exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is: 2306 N. Dixie Highway, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is INA M. BERNARD.

ARTICLE VII - DIRECTORS

The corporation shall have ONE (1) director initially whose name and street address is as follows:

NAME

INA M. BERNARD
PRESIDENT/SECRETARY/TREASURER

ADDRESS

955 NW 179th STREET
MIAMI, FLORIDA 33169

ARTICLE VIII - SUBSCRIBERS

The street address of the subscriber to these Articles of Incorporation and the number of shares of the \$1: 00 par value common stock of this corporation which she agrees to take is as follows:

<u>NAME</u>	<u>%</u>	<u>ADDRESS</u>
INA M. BERNARD PRESIDENT/SECRETARY/TREASURER	100	955 NW 179 th STREET MIAMI, FLORIDA 33169

ARTICLE IX - OFFICERS

The name and street address of the officer of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
INA M. BERNARD PRESIDENT/SECRETARY/TREASURER	955 NW 179 th STREET MIAMI, FLORIDA 33169

IN WITNESS WHEREOF, I HAVE hereunto set my hand and seal, acknowledged and filed the
Foregoing Articles of Incorporation under the laws of the State of Florida this 10th day
of September, 2003.

Ina Bernard (SEAL)
INA M. BERNARD
PRESIDENT/SECRETARY/TREASURER

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, personally appeared INA M. BERNARD, known to me to be the individual
described in, and who executed the foregoing Articles of Incorporation and acknowledged before me
that she executed same for the purposes therein expressed.

WITNESS MY HAND AND SEAL in the County and State named above this 10th day
of September, 2003.

Phin
NOTARY PUBLIC
State of Florida At Large

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.91 FLORIDA STATUTES, the following
is submitted in compliance with said Act.

FIRST THAT: TASTE 'N' TELL JAMAICAN & AMERICAN, INC.

desiring to organize under the laws of the State of Florida, with its principal

office as indicated in the Articles of Incorporation at: HOLLYWOOD,

STATE OF FLORIDA, has named: INA M. BERNARD, located at

2306 N. Dixie Hwy, Hollywood, FL, as its resident agent to accept service of
33020
process within this State.

ACKNOWLEDGEMENT:

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

BY:

Ina Bernard
INA M. BERNARD
RESIDENT AGENT

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AUGUST, 2003.