

**Electronic Articles of Incorporation
For**

**P03000112044
FILED
October 09, 2003
Sec. Of State**

MOTHER'S CARIBBEAN-AMERICAN CUISINE, 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:

MOTHER'S CARIBBEAN-AMERICAN CUISINE, INC.

Article II

The principal place of business address:

147 SE 1ST AVENUE
BOCA RATON, FL. 33432

The mailing address of the corporation is:

147 SE 1ST AVENUE
BOCA RATON, FL. 33432

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:

JANET WAKEFIELD
147 SE 1ST AVENUE
BOCA RATON, FL. 33432

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

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Registered Agent Signature: JANET WAKEFIELD

Article VI

The name and address of the incorporator is:

JANET WAKEFIELD
147 SE 1ST AVENUE
BOCA RATON FL 33432

Incorporator Signature: JANET WAKEFIELD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P VP
JANET WAKEFIELD
147 SE 1ST AVENUE
BOCA RATON, FL. 33432

Title: S, T
JANET WAKEFIELD
147 SE 1ST AVENUE
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

10/09/2003