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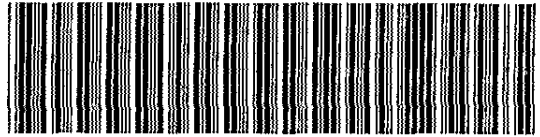
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DIVORCES, ET CETERA, INC.
" A NON-LAWYER LEGAL-FORM-PREPARATION CENTER."
Brinsley M.A. Elliott, Sr., President (Notary Public)

October 21, 2003

IN RE: "ROSE'S CARIBBEAN RESTAURANT, INC."

FLORIDA DIVISION of CORPORATIONS
409 East Gaines Street
Tallahassee
FLORIDA 32399.

Dear Sir/Madam,

With reference to the above proposed Corporation, we forward you herewith the Articles of Incorporation and the required payment of Seventy-eight dollars **(\$78.75)** and seventy-five cents.

Please send the Charter to this Office in due course.

Thanking you very much in advance for your **IMMEDIATE** attention to this detail,

We remain
Sincerely yours



DIVORCES, ET CETERA, INC.,
AUTHORIZED SIGNATURE

"AQUI SE HABLA ESPANOL."

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CERTIFICATE OF INCORPORATION OF

"ROSE'S CARIBBEAN RESTAURANT, INCORPORATED."

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation is "**ROSE'S CARIBBEAN RESTAURANT, INCORPORATED.**"

SECOND: Its principal office in the State of Florida is: **2710 West Oakland Park Boulevard**
in the City of **Oakland Park**, County of **Broward** **FLORIDA, 33311**
The registered agent thereof is: **ROSEMOND BROWNE-DUNCAN**

THIRD: The nature of the business and objects and purposes proposed to be contracted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as any natural persons could and might do, in any part of the world, viz:

"The purpose of the corporation is to engage in any lawful activity for which the corporations may be organized under the General Corporation Law of Florida."

FOURTH. CAPITALIZATION: (Check the appropriate box and complete the capitalization method).

: : The corporation shall have the authority to issue Shares of Common Stock, each share to have no Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

: **X** : The corporation shall have the authority to issue ONE HUNDRED Shares of Common Stock, each share to have a Par Value of \$1.00: The share may be issued upon such terms as the Board of Directors may from time to time authorize.

: : The corporation shall have the authority to issue two classes of stock. The classification and Par Value of each share of stock shall be as follows: _____ Shares of Common Stock with _____ Par Value, designated as Class 'A' Common Stock, with a Par Value of \$ _____ each share, designated as Class 'B' Preferred Stock.

Said preferred stock may be issued from time to time in one or more classes or series, with such dividend rates, voting rights, rights of conversion, rights upon dissolution or liquidation and with such designations, preferences and relative participation, optional or special rights or qualifications, limitations or restrictions thereof, as shall be determined by resolution adopted by the Board of Directors at the time such stock is issued.

FIFTH: The names and mailing addresses of each of the incorporators are as follows:

NAME(S):

POST OFFICE ADDRESS(ES):

P - ROSEMOND BROWNE-DUNCAN

**651 South West 30th. Avenue
Fort Lauderdale
Florida 33312**

NAME(S):

POST OFFICE ADDRESS(ES):

S- LINDEN DUNCAN

651 South West 30th. Avenue

Fort Lauderdale
Florida 33312

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Rosemond Browne Duncan

REGISTERED AGENT AND INCORPORATOR.

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TALLAHASSEE, FLORIDA

THIS DOCUMENT WAS PREPARED BY BRINSLEY M.A. ELLIOTT, Sr., of *DIVORCES, ET CETERA, Inc.*, A NON-LAWYER ORGANIZATION, WITH OFFICE LOCATED AT 3155 NORTH WEST 42ND. STREET, LAUDERDALE LAKES, FLORIDA 33309, TELEPHONE (954) 714-6888, FAX: (954) 640-6888. INTERNATIONAL ANSWERING SERVICE: (800) 753-3181. WWW.SIRPARALEGAL@AOL.COM