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SECRETARY OF STATE
ALLAMASCE TIONNA

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February 24th 2004

Division of Corporations 409 E. Gaines Street Tallahassee, Fl. 32399 From: Darian Bryant 11437 SW 150 Drive Miami,Fl. 33176

Subject: Island Breeze Café & Grocery Inc.

Dear Department Officer, Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50.

Thank you,

ARTICLE OF INCORPORATION OF

Island Breeze Cafe & Grocery Inc.

The undersigned, acting as incorporator of this corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopt the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is, herein after referred to as "corporation" Island Breeze Cafe & Grocery Inc.

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRES

The address of the principal office and mailing address of the Corporation is at 10954 SW 184 Street Miami Fl. 33176

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes for which the corporation is organized are to engage in the food services and any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE V: AUTHORIZE SHARES

The corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stocks shall be of one class. The boards of directors may authorize the issuance of such stock such person(s) upon such terms and for such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by written contract, or other securities of the corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the rights to purchase his prorate share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office:

Darian Bryant 11437 SW 150 Drive. Miami Fl. 33176

ARTICLE VIII: INITIAL BOARD

The corporation shall have two (2) Directors constituting the initial boards. The number of directors may be increased or decreased from time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

President

Darian Bryant 11437 SW 150 Drive Miami Fl. 33176

Vice President

Gregory R. Spence 21811 SW 99 Ave Miami Fl. 33190

ARTICLE IX: INCORATOR

The incorporation of the Corporation is as follows:

Darian Bryant 11437 SW 150 Drives. Miami Fl. 33176

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVI CE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED Pursuant to Chapter 48.091 and 607.0501 of the Florida statues, the following is submitted, in compliance with said acts: First that Island Breeze Café & Grocery Inc desiring to organize under the laws of the State of Florida 33176 in the city of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

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

Bv:

Darian Bryant

REGISTERED AGENT/INCORPORATOR

Sworn and s before me this 24

is <u>**24</u> day of _</u></u>**

2004

Commission # DD 03523 Expires June 26, 2005

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