

**Electronic Articles of Incorporation
For**

P04000069716
FILED
April 28, 2004
Sec. Of State
tburch

CARIBBEAN EXPRESS RESTAURANT, 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:

CARIBBEAN EXPRESS RESTAURANT, INC

Article II

The principal place of business address:

6033 MIRAMAR PARKWAY
MIRAMAR, FL. BR 33023

The mailing address of the corporation is:

5040 NW 104 AVENUE
CORAL SPRINGS, FL. 33076

Article III

The purpose for which this corporation is organized is:

RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

DENISE ROBERTSON
5040 NW 104 AVENUE
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: DENISE ROBERTSON

Article VI

The name and address of the incorporator is:

DENISE ROBERTSON
5040 NW 104 AVENUE
CORAL SPRINGS, FL 33076

Incorporator Signature: DENISE ROBERTSON

Article VII

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

Title: PRES
DENISE ROBERTSON
6033 MIRAMAR PARKWAY
MIRAMAR, FL. 33023