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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY -4 AM 9:22

FLORIDA PROFIT CORPORATION OR P.A.
DEVON-JAYE CARIBBEAN AMERICAN CUISINE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION 04 MAY -4 AM 9: 22

OF

DEVON-JAYE CARIBBEAN AMERICAN CUISINE, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: DEVON-JAYE CARIBBEAN AMERICAN CUISINE, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1401 S. STATE ROAD 7, NORTH LAUDERDALE, FL 33068.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: PHILBERT HILLIMAN, 3551 NW 95TH TERRACE #303, SUNRISE, FL 33351.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

LYTEL GAYLE

4845 CLASSIC LANE

WEST PALM BEACH, FL 33417

VICE-PRESIDENT

DEVON POWELL

4300 NW 43RD WAY

LAUDERDALE LAKES, FL 33309

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.

2444 NW 7TH PLACE

MIAMI, FL 33127

The undersigned has

executed these Articles of Incorporation this 4TH day of MAY, 2004.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

TOTAL P.04

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

DEVON-JAYE CARIBBEAN AMERICAN CUISINE, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

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