

**Electronic Articles of Incorporation
For**

P04000117422
FILED
August 12, 2004
Sec. Of State
nculligan

ALLSPICE RESTAURANT & DESSERT BAR, 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:

ALLSPICE RESTAURANT & DESSERT BAR, INC

Article II

The principal place of business address:

8551 SW 207TH TERRACE
MIAMI, FL. 33189

The mailing address of the corporation is:

8551 SW 207TH TERRACE
MIAMI, FL. 33189

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:

500

Article V

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

ROSALIND MALCOLM
8551 SW 207TH TERRACE
MIAMI, FL. 33189

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

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Registered Agent Signature: ROSALIND MALCOLM

Article VI

The name and address of the incorporator is:

ROSALIND MALCOLM
8551 SW 207TH TERRACE
MIAMI, FL 33189

Incorporator Signature: ROSALIND MALCOLM

Article VII

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

Title: P
ROSALIND MALCOLM
8551 SW 207TH TERRACE
MIAMI, FL. 33189

Title: VP
DENNIS MALCOLM
8551 SW 207TH TERRACE
MIAMI, FL. 33189