

**Electronic Articles of Incorporation
For**

P05000092145
FILED
June 28, 2005
Sec. Of State
jshivers

LULU'S CARIBBEAN CUISINE, 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:

LULU'S CARIBBEAN CUISINE, INC.

Article II

The principal place of business address:

4759 RALEIGH STREET
ORLANDO, FL. US 32811

The mailing address of the corporation is:

4759 RALEIGH STREET
ORLANDO, FL. US 32811

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:

1000

Article V

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

LUCY E ALVAREZ
4759 RALEIGH STREET
ORLANDO, FL. 32811

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

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Registered Agent Signature: LUCY ALVAREZ

Article VI

The name and address of the incorporator is:

PRABODH C. PATEL, ESQ.
118 WEST ORANGE STREET
ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: PRABODH C. PATEL

Article VII

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

Title: P
LUCY E ALVAREZ
4759 RALEIGH STREET
ORLANDO, FL. 32811

Article VIII

The effective date for this corporation shall be:

07/28/2005