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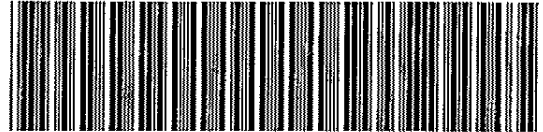
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
05 JUL 11 AM 8:59

J. Shivers JUL 12 2005

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Wings + Caribbean Delight Take Out
Restaurant, Inc.

(Proposed corporate name-must include suffix)

Enclosed are one original and one (1) copy of the articles of
incorporation and a check for:

☐ \$70.00
Filing fee

☒ \$78.75
Filing fee
& Certificate

☐ \$122.50
Filing fee
& Certified Copy

☐ \$131.25
Filing fee,
Certified Copy
& Certificate

FROM: Clifton H. Rodriguez, C.P.A.
(Name (printed or typed))

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380

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DIVISION OF CORPORATIONS
05 JUL 11 AM 9:00

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

For

Wings + Caribbean Delight Take Out Restaurant, Inc.

The undersigned subscribers for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

Wings + Caribbean Delight Take Out Restaurant, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer Caribbean cuisines in the form of a take out restaurant to its customers in the Tri-County area, the State of Florida, and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

6291 NW 25th Court
Sunrise, Florida 33313

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Velma Josephs-Symister will own 100% of the outstanding shares of the corporation stock (i.e., equity of the corporation).

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Velma Josephs-Symister
6291 NW 25th Court
Sunrise, Florida 33313

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ARTICLES OF INCORPORATION

For

Wings + Caribbean Delight Take Out Restaurant, Inc.

Article VI-Subscriber(s)

Velma Josephs-Symister
6291 NW 25th Court
Sunrise, Florida 33313

The undersigned subscribers have executed these Articles of Incorporation this

7th day of July, 2005

Velma Josephs - Symister
(Signature)

Article VII-Perpetual Life

The corporation shall have a perpetual existence unless a majority of board of directors, or the shareholders decides to discontinue the existence of the corporation.

Article VIII-Appointment of the Officers and Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner. The following officers have been appointed by the Board of Directors:

	<u>Name</u>	<u>Address</u>	<u>Position</u>
1.	Velma Josephs-Symister	6291 NW 25 th Court Sunrise, Florida 33313	President/CEO/
2.	Melton Symister	6291 NW 25 th Court Sunrise, Florida 33313	Executive VP/Director
3.	Clifton H. Rodriquez, CPA	3146 NW 68 Street Ft. Lauderdale, Florida 33309	Board Advisor/Ex-officio member

Articles of Incorporation
Filing Fee-\$35.00

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Wings + Caribbean Delight Take Out Restaurant, Inc.**

2. The name and address of the registered agent and office are as follows:

**Velma Josephs-Symister
6291 NW 25th Court
Sunrise, Florida 33313**

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DIVISION OF CORPORATIONS
05 JUL 11 AM 9:00

Having been named as registered agent and to accept service for the above stated corporation at the place designated in this Certificate, 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 obligation of my position as registered agent.

Velma Josephs-Symister
(Signature)

7/7/05
(Date)