

**Electronic Articles of Incorporation
For**

P05000100038
FILED
July 18, 2005
Sec. Of State
jshivers

CARIBOU 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:

CARIBOU RESTAURANT, INC.

Article II

The principal place of business address:

2428 N. STATE RD 7
LAUDERDALE LAKES, FL. 33311

The mailing address of the corporation is:

2464 NE 22 TER
FORT LAUDERDALE, FL. 33305

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:

1

Article V

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

CARLINE DOUZE
2464 NE 22 TER
FORT LAUDERDALE, FL. 33305

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

P05000100038
FILED
July 18, 2005
Sec. Of State
jshivers

Registered Agent Signature: CARLINE DOUZE

Article VI

The name and address of the incorporator is:

CARLINE DOUZE
2428 NE 22 TER
FORT LAUDERDALE, FL 33305

Incorporator Signature: CARLINE DOUZE

Article VII

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

Title: P
CARLINE DOUZE
2428 N. STATE RD 7
LAUDERDALE LAKE, FL. 33311

Article VIII

The effective date for this corporation shall be:

07/13/2005