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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

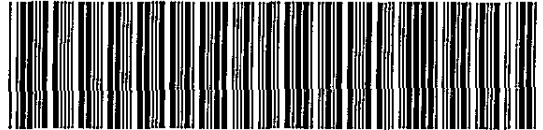
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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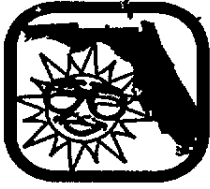


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FILED
06 FEB 13 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 17 2006



Florida Incorporators, Inc.

Mark S. Hankins
President
8875 Hidden River Pkwy Ste. 300
Tampa, FL 33637

February 8, 2006

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

RE: The Calypso Isles Cuisine Company

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

Articles Of Incorporation
Of
THE CALYPSO ISLES CUISINE COMPANY

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is The Calypso Isles Cuisine Company.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first

annual meeting of shareholders or until her successor is elected and qualified is:

MARCIA CARTWRIGHT
3065 SANTA MARGARITA ROAD
WEST PALM BEACH, FL 33411

SEVENTH: The name and address of the incorporator is:

MARCIA CARTWRIGHT
3065 SANTA MARGARITA ROAD
WEST PALM BEACH, FL 33411

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

MARCIA CARTWRIGHT
3065 SANTA MARGARITA ROAD
WEST PALM BEACH, FL 33411

NINTH: The mailing address and principal office of the corporation is:

THE CALYPSO ISLES CUISINE COMPANY
3065 SANTA MARGARITA ROAD
WEST PALM BEACH, FL 33411

DATED: February 2, 2006


MARCIA CARTWRIGHT
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


MARCIA CARTWRIGHT