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TRANSMITTAL LETTER

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

SUBJECT: Goldie's Conch House

FROM:

Robert W. Holland, Esq
The Law Office of Robert W. Holland
5955 NE 4th Court
Miami, Florida 33137

For further information concerning this matter, please call Robert W. Holland, Esq at (305) 751-8800.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

**ARTICLES OF INCORPORATION
OF
GOLDIE'S CONCH HOUSE, INC.**

FILED
2006 APR 10 P 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Goldie's Conch House, Incorporated .

ARTICLE II

The street address of the principal office of the Corporation is: 11275 N.W. 27th Avenue, Miami, Florida 33167.

ARTICLE III

The purpose or purposes for which the corporation is organized is to engage in all aspects of operating a restaurant and lounge. The corporation shall further have unlimited power to engage in and do any lawful act concerning any and all lawful business for which corporations may be organized under the laws of Florida and any amendments thereto.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 90, all of which shall be Common Shares.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Kirkwood Evans (President)

11275 N.W. 27th Avenue, Miami, FL 33167

Isadora Mack (Vice President)

2515 N.W. 10th Avenue, Apt 307, Miami,
FL 33127.

ARTICLE VI

The initial street address of the Corporation's registered office is: 5955 N.E. 4th Court, Miami, Florida, 33137. The initial registered agent for the Corporation at that address is: Robert W. Holland, Esq..

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Kirkwood Evans

11275 N.W. 27th Avenue
Miami, FL 33167

The undersigned incorporator has executed these articles of incorporation.



Kirkwood Evans
Incorporator

28/3/06
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Kirkwood Evans at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Robert W. Holland, Esq.
Registered Agent

3/28/06
Date