

**Electronic Articles of Incorporation
For**

P07000106286
FILED
September 25, 2007
Sec. Of State
epeterson

CARIBOU RESTAURANT & GRILL, COMPANY

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 & GRILL, COMPANY

Article II

The principal place of business address:

2428 N STATE RD 7
LAUDERDALE LAKES, FL. 33313

The mailing address of the corporation is:

2516 BAYVIEW DR
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:

PRINCE A DONNAHOE P,A
1333 S UNIVERSITY DR
210
PLANTATION, FL, FL. 33305

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

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Registered Agent Signature: PRINCE DONNAHOE

Article VI

The name and address of the incorporator is:

CARLINE DOUZE
2516 BAYVIEW DR

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
2516 BAYVIEW DR
FORT LAUDERDALE, FL. 33305

Article VIII

The effective date for this corporation shall be:

09/20/2007