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SECRETARY OF STATE

# FLORIDA PROFIT/NON PROFIT CORPORATION

TRIPLE FLAVA JAMAICAN RESTAURANT, INC.

Certificate of Status	1
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October 11, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A.A.ALI, CPA

SUBJECT: TRIPLE FLAVA JAMAICAN RESTAURANT, INC.

REF: W07000050453

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

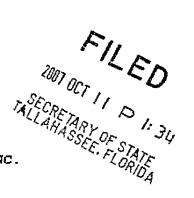
An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H07000251607 Letter Number: 607A00059901

P.O BOX 6327 - Tallahassec, Florida 32314

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## ARTICLES OF INCORPORATION OF

TRIPLE FLAVA JAMAICAN RESTAURANT, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME AND ADDRESS

The name and address of the corporation is:

TRIPLE FLAVA JAMAICAN RESTAURANT, INC. 4628 ROSS LANIER LANE, KISSIMMEE, FL 34758

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name:	FITZROY FLEMMING		 
Address:	4628 ROSS LANIER LANE	* <b>F</b> ,	
city:	KISSIMMEE, FL 34758	* ***	 
		1. T. P.	,

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## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name:	BERNARD MORGAN, President	
Address:	4628 ROSS LANIER LANE	•
City:	KISSTMMEE, FL 34758	
Name:	FITZROY FLEMMING, Vice-President	2
Address:	4628 ROSS LANIER LANE	
City:	KISSIMMEE, FL 34758	

## ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name:	BERNARD MORGAN
Address:	4628 ROSS LANIER LANE
City:	KISSIMMEE, FL 34758

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity 10/09/07 FITZROY FLEMMING /Registered Agent Date 10/09/07 Date

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