

**Electronic Articles of Incorporation
For**

P07000122840
FILED
November 13, 2007
Sec. Of State
bmcknight

CARIBBEAN KITCHEN OF MIAMI, 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:

CARIBBEAN KITCHEN OF MIAMI, INC.

Article II

The principal place of business address:

1082 NW 54TH ST
MIAMI, FL. 33127

The mailing address of the corporation is:

4581 WESTON ROAD
STE 201
WESTON, FL. 33331

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:

1000

Article V

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

DAVID ROWE
4581 WESTON ROAD
STE 201
WESTON, FL. 33331

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

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Registered Agent Signature: DAVID ROWE

Article VI

The name and address of the incorporator is:

DAVID ROWE
4581 WESTON ROAD
STE 201
WESTON, FL 33331

Incorporator Signature: DAVID ROWE

Article VII

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

Title: PS
DAVID ROWE
4581 WESTON ROAD STE 201
WESTON, FL. 33331

Title: VP,T
ANTHONY AMOS
4581 WESTON ROAD STE 201
WESTON, FL. 33331