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08 MAY -5 PH 1: 5]
SECRETARY OF STATE
TALLAHASSEE, FLORID

EFFECTIVE DATE 5/1/08

# **COVER LETTER**

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

SUBJECT:	ARTIBONITE CARIBEAN RESTAURANT, INC.			
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	a check for:	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	LUCIEN & ASSOCIATES, INC.  Name (Printed or typed)			
	9000 NW 40	TH STREET Address	·	
-	CORAL SPRINGS, I	FLORIDA, 33065 y, State & Zip		
-	(754)- 24 Daytime	13-9710 Telephone number		

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

FILED

08 MAY -5 PM 4:51

SECRETARY OF STATE TALLAHASSEE. FLORIDA

# ARTICLE I NAME

The name of the corporation shall be: Artibonite Caribean Restaurant, Inc.

EFFECTIVE DATE 5/1/88

### Article II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7824 W. Sample Road, Margate, Florida 33065.

### Article III PURPOSE

The purpose for which this corporation is organized is: restaurant.

### Article IV SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is 100. The par value of each shares is of stock is \$1.00

### Article V OFFICERS/DIRECTORS

The initial director of the corporation is: Wilfrid Benjamin, President, 6104 NW 9<sup>th</sup> Street, Margate, Florida 33063 Wilcia Benjamin, Vice-President, 6104 NW 9<sup>th</sup> Street, Margate, Florida 33063

### Article VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Lucien & Associates, Inc. 9000 NW 40<sup>th</sup> Street, Coral Springs, Florida 33065. Located in the County of Broward.

### Article VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Lucien & Associates, Inc., Henrio Lucien, President, 9000 NW 40<sup>th</sup> Street, Coral Springs, Florida, 33065.

## **Article VIII**

F. L.ED

08 MAY -5 PM 4: 51

The effective date for this corporation shall be: May 1, 2008

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

re: Affillally Ellipse Lucien & Associates, Inc.

Date: 5/1/2008

Signature:\_\_\_

Lucien & Associates, Inc. Incorporator

Henrio Lucien, President

Date: 5/1/2008

This document was prepared by: Lucien & Associates, Inc., Henrio Lucien, 9000 NW 40<sup>th</sup> street, Coral Springs, Florida 33065. 754-234-9710