

**Electronic Articles of Incorporation  
For**

P08000045712  
FILED  
May 05, 2008  
Sec. Of State  
rvarnadore

CARIBBEAN SPICE RESTAURANT, 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 SPICE RESTAURANT, INC

**Article II**

The principal place of business address:

115 GREENWOOD DRIVE  
MILLBURN, NJ. US 07041

The mailing address of the corporation is:

115 GREENWOOD DRIVE  
MILLBURN, NJ. US 07041

**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:

2000

**Article V**

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

SHAWN A MCINTOSH  
8495 W. COMMERCIAL BLVD  
TAMARAC, FL. 33351

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

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Registered Agent Signature: SHAWN MCINTOSH

### **Article VI**

The name and address of the incorporator is:

SHAWN MCINTOSH  
8841 COBBLESTONE POINT CIRCLE

BOYNTON BEACH, FL 33472

Incorporator Signature: SHAWN MCINTOSH

### **Article VII**

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

Title: P  
CEDRIC CALDER  
115 GREENWOOD DRIVE  
MILLBURN, NJ. 07041 US

Title: VP  
SHAWN MCINTOSH  
8841 COBBLESTONE POINT CIRCLE  
BOYNTON BEACH, FL. 33472 US

### **Article VIII**

The effective date for this corporation shall be:

05/05/2008