

**Electronic Articles of Incorporation
For**

P08000063261
FILED
July 01, 2008
Sec. Of State
rdunlap

CARIBBEAN CASTLE 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 CASTLE RESTAURANT, INC.

Article II

The principal place of business address:

22615 SW 66TH AVENUE
UNIT 107
BOCA RATON, FL. 33428

The mailing address of the corporation is:

22615 SW 66TH AVENUE
UNIT 107
BOCA RATON, FL. 33428

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:

100

Article V

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

OVIDE PAUL
22615 SW 66TH AVENUE
UNIT 107
BOCA RATON, FL. 33428

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

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Registered Agent Signature: OVIDE PAUL

Article VI

The name and address of the incorporator is:

STEVE SITNICK
5654 GREEN ISLAND DRIVE

LAKE WORTH, FL 33463

Incorporator Signature: STEVE SITNICK

Article VII

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

Title: P
OVIDE PAUL
22615 SW 66TH AVENUE, UNIT 107
BOCA RATON, FL. 33428

Title: VP
RENE ROSEME
189 HEMMING WAY
BOYNTON BEACH, FL. 33426

Article VIII

The effective date for this corporation shall be:

06/25/2008