

**Electronic Articles of Incorporation
For**

P08000106387
FILED
December 05, 2008
Sec. Of State
jshivers

DONNA'S CARIBBEAN RESTAURANT & BAKERY, 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:

DONNA'S CARIBBEAN RESTAURANT & BAKERY, INC.

Article II

The principal place of business address:

5034 N.W. 123RD AVENUE
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

5034 N.W. 123RD AVENUE
CORAL SPRINGS, FL. 33076

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:

7500 SHARES, \$1.00 PAR, COMMON STOCK

Article V

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

STEVEN B DOLCHIN
3864 SHERIDAN STREET
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: STEVEN B DOLCHIN

Article VI

The name and address of the incorporator is:

STEVEN B DOLCHIN
3864 SHERIDAN STREET

HOLLYWOOD, FLORIDA 33021

Incorporator Signature: STEVEN B DOLCHIN

Article VII

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

Title: P, D
KARL GORDON
5034 N.W. 123RD AVENUE
CORAL SPRINGS, FL. 33076

Article VIII

The effective date for this corporation shall be:

12/02/2008