

**Electronic Articles of Incorporation
For**

P09000001119
FILED
January 05, 2009
Sec. Of State
wcunningham

DONNA'S CARIBBEAN CAFE 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 CAFE INC.

Article II

The principal place of business address:

7435 NORTH WEST 57TH STREET
TAMARAC, FL. US 33319

The mailing address of the corporation is:

7435 NORTH WEST 57TH STREET
TAMARAC, FL. US 33319

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:

CARL S PITTER
7435 NORTH WEST 57TH STREET
TAMARAC, FL. 33319

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

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Registered Agent Signature: CARL S PITTER

Article VI

The name and address of the incorporator is:

CARL S PITTER
7435 NORTH WEST 57TH STREET

TAMARAC, FLORIDA 33319

Incorporator Signature: CARL S PITTER

Article VII

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

Title: P
DONNA K HUIE-GORDON
7435 NORTH WEST 57TH STREET
TAMARAC, FL. 33319 US

Title: VP
SHIRLEY A FALCONER
7435 NORTH WEST 57TH STREET
TAMARAC, FL. 33319 US

Title: SEC
DONNA K HUIE-GORDON
7435 NORTH WEST 57TH STREET
TAMARAC, FL. 33319 US

Title: DIR
DONNA K HUIE-GORDON
7435 NORTH WEST 57TH STREET
TAMARAC, FL. 33319 US

Title: DIR
SHIRLEY A FALCONER
7435 NORTH WEST 57TH STREET
TAMARAC, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

01/05/2009