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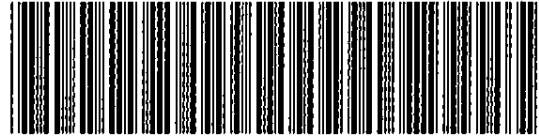
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09 JAN 14 AM 10:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 14 2009
D.A. WHITE

ARTICLES OF INCORPORATION
OF

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The undersigned Incorporator, for the purpose of forming a corporation under the
Florida General Corporation act, hereby adopt the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

1. The name of the corporation shall be ANTILLES CARIBBEAN BUFFET RESTAURANT, INC.
2. The principle place of business of this corporation shall be in BREVARD COUNTY FLORIDA, 1688 Sunny Brook Lane # I-202, Palm Bay, Florida 32905.

ARTICLE 2

1. To sue, complain, and defend in its corporate name in all actions or proceedings.
2. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
3. To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
4. To sell, convey, mortgage, pledge, create a security interest in, lease exchange, transfer, and otherwise dispose of all or any of its property and assets.
5. To lend money to, and use its credit to assist its officers and employees.
6. To Purchase, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use, and deal in and with, shares or other interest in, or obligation of other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, government district, or municipality or any instrumentality thereof.
7. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

8. To lend money for its corporate purposes, invest and reinvest its funds, and hold real and personal property as security for the payment of funds so loaned or invested.
9. To conduct its business, carry on its operations, and have offices, and exercise the powers granted by this Act within or without this state.
10. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
11. To make and alter Bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation:
12. To make donations for the public welfare or for charitable, scientific, or educational purposes.
13. To pay pensions and establish and carry out pensions plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans, for any or all of its directors, officers, and employees.
14. To provide insurance for its benefit on the life of any of its directors, officers or employees, or any shareholder for the purpose of acquiring at his death share of its stock owned by the shareholder or by the spouse or children of the shareholder.
15. To be a promoter, incorporator, general partner, limited partner, member, associated, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprises.
16. To have and exercise all powers necessary or convenient to affect its purpose.

ARTICLE 3

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 100,000 common shares with a par value of \$1.00. Stock issued by the corporation shall be in minimum blocks consisting of 100 shares each, and each block shall have attached thereof, the right to cast one vote in all matters before the stockholders coming up for vote. Blocks of shares of stock can and will only be issued when all consideration required for purchase of stock, have been rendered to the corporation.

ARTICLE 4

The corporation shall have perpetual duration.

ARTICLE 5

The Board of Directors shall be composed of not more than seven members and shall be clothed with full power and authority to manage and conduct the business of the corporation. The numbers of directors constituting the initial Board of Directors of the corporation is two, and the name and address of the person(s) who will serve as directors until the first annual meeting of shareholders or until successors are elected shall be: Daniel E. Jones Sr., President and Chief Executive Officer, and Annette Bramwell-Jones, Vice President, 1688 Sunny Brook Lane # 1-202, Palm Bay, Florida 32905.

ARTICLE 6

The name and address of the Incorporator is, Daniel E. Jones Sr., 1688 Sunny Brook Lane # 1-202 Palm Bay, Florida 32905.

ARTICLE 7

The corporation shall not commence business until it shall have received not less than one thousand dollars in payment of the issuance of shares of stock.

The undersigned Incorporator have executed these Articles of Incorporation this 14th day of January 2009.

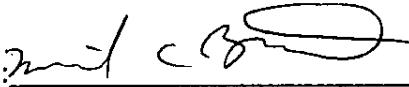
Signature of Incorporator


Daniel E. Jones Sr.

State of Florida
County of Brevard

The foregoing instrument was acknowledged and sworn to before me this 13th day of January 2009, by Daniel E. Jones Sr., of ANTILLES CARIBBEAN BUFFET RESTAURANT, INC.

Notary Public:



Commission Expires: 01-30-2011



MICHAEL C. BLUMENTHAL
Commission DD 634757
Expires January 30, 2011
Bonded Thru Troy Fain Insurance 800-385-7019

CERTIFICATE DESIGNATION
Registered Office and Registered Agent

Pursuant to the provisions of Section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.


1. The name of the corporation is ANTILLES CARIBBEAN BUFFET RESTAURANT, INC.
2. The name and address of the registered agent and office is: Daniel E. Jones Sr., 1688 Sunny Brook Lane, # I-202, Palm Bay, Florida 32905.

Signature: 
Corporate Officer

Title: President and Chief Executive Officer

Date: 01-14-09

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I accept, the duties and obligations of Section 607.0505 Florida Statutes.

Signature: 



MICHAEL C. BLUMENTHAL
Commission DD 634757
Expires January 30, 2011
Bonded Thru Troy Pain Insurance 800-385-7019

Date: 01-14-09

Notary Public: Michael C. Blumenthal Commission expires: 01/30/2011

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