

**Electronic Articles of Incorporation
For**

P10000001060
FILED
January 05, 2010
Sec. Of State
tburch

CHEF 'O CARIBBEAN 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:

CHEF 'O CARIBBEAN RESTAURANT, INC.

Article II

The principal place of business address:

19 NORTH 9TH STREET
HAINES CITY, FL. 33844

The mailing address of the corporation is:

650 MESILLA DRIVE
KISSIMMEE, FL. 34758

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 SHARES @ \$ 5.00 PER SHARE

Article V

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

DIANNE P LEWIS
650 MESILLA DRIVE
KISSIMMEE, FL. 34758

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

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Registered Agent Signature: DIANNE P LEWIS

Article VI

The name and address of the incorporator is:

OREL H LEWIS
650 MESILLA DRIVE

KISSIMMEE, FLORIDA 34758

Incorporator Signature: OREL H LEWIS

Article VII

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

Title: P
OREL H LEWIS
650 MESILLA DRIVE
KISSIMMEE, FL. 34758

Title: S
DIANNE P LEWIS
650 MESILLA DRIVE
KISSIMMEE, FL. 34758

Article VIII

The effective date for this corporation shall be:

01/05/2010