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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Caribbean Restaurant Corp.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
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<input type="checkbox"/>	Dissolution/Withdrawal
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Examiner's Initials

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ARTICLES OF INCORPORATION  
OF  
CARIBBEAN RESTAURANT CORP

10 JUN 24 PM 1:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporate, for the purpose of forming a corporation on under the Florida Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I-NAME

The name of the corporation shall be:

CARIBBEAN RESTAURANT CORP

The principal place of business of this corporation shall be:  
13152 West Dixie Hwy, Miami Florida 33161

ARTICLE II-TERM OF EXISTENCE

The term of existence of the corporation is perpetual unless sooner dissolved according to law.

ARTICLE III-PURPOSE

The corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 at \$1.00 par value each share.

ARTICLE V-VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holder of the outstanding common shares.

ARTICLE VI-PREEMPTIVE RIGHTS

Every Shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VII-INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial principal office of this corporation at 13152 West Dixie Hwy Miami Florida 33161 and the name of the initial registered agent of this corporation at that address shall be Pablo Castaneda.

#### ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This corporation shall have at all times have at least one and not more than five Directors who shall conduct the business of the corporation as a Board of Directors. The Stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

The name and addresses of the Members of the first Board of Directors of the corporation shall be:

Pablo Castaneda      13152 W Dixie Hwy  
Miami, Florida 33161

#### ARTICLE IX-BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

#### ARTICLE X-CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE XI-CALLING OF SPECIAL MEETING

Special meeting of shareholders may be called by stockholders holding not less than 10% of the capital stock.

#### ARTICLE XII-SHAREHOLDER'S QUORUM AND VOTING

Fifty-one (51%) per cent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty-one (51%) per cent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former office or director, to the full extent permitted by law.

#### ARTICLE-XIV-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Without prejudice to the generality of the object and the powers of the Corporation derived from the above, has power to do all or any of the following things:

To apply for, register, purchase, or by other means acquire and protect, prolong and renew, whether in the United States or elsewhere any trade marks, patents, copyrights, trade secrets, or other intellectual property rights, licenses, secret processes, designs, protections and concessions and to disclaim, alter, modify, use and turn to account and to manufacture under or grant licences or privileges in respect of the same, and to expend money in experimenting upon, testing and improving any patents, inventions or rights which the corporation may acquire or propose to acquire.

To acquire or undertake the whole or any part of the business, goodwill, and assets of any person, firm or company which the Corporation is authorised to carry on.

To improve, manage, construct, repair, develop, exchange, let on lease or otherwise, mortgage, charge, sell, dispose of, turn to account, grant licenses, options, rights and privileges in respect of or otherwise deal with all or any part of the property and rights of the corporation.

To borrow and raise money in any manner and to secure the repayment of any money borrowed.

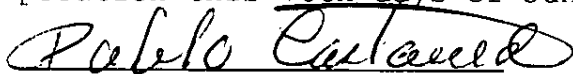
To draw, make, accept, endorse, discount, negotiate, execute and issue cheques, bills of exchange, promissory notes, bills of lading, warrants, debentures, and other negotiable or transferable instruments.

To procure the Corporation to be registered or recognized in any part of the world.

#### ARTICLE XV-1244 Stock

The capital stock of the corporation shall be issued in accordance with the provisions of Section 1244, Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th days of June 2010.



Pablo Castaneda  
Incorporator

Prepared by: Osvaldo Navarro  
782 NW Le Jeune Rd Suite 4  
Miami, Fl 33126

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. That Caribbean Restaurant Corp desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 13152 West Dixie Hwy Miami Florida has named Pablo Castaneda as it agent to accept services of process within Florida.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

  
RESIDENT AGENT  
Dated: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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