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FLORIDA PROFIT/NON PROFIT CORPORATION CALABASH RESTAURANT AND MARTINI LOUNGE INC.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TAILAHASSEE. FLORIDO

OF CALABASH RESTAURANT AND MARTINI LOUNGE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CALABASH RESTAURANT AND MARTINI LOUNGE INC.

The principle place of business is: 2050 Hollywood Bvd. Hollywood, Fl 33020

ARTICLE II

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

President: Jacques R. Nicely 1313 Majesty Terr.

Weston, Fl 33327

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jacques R. Nicely

1313 Majesty Terr. Weston, Fl 33327

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11th August, 2010

Signature of Incorporator



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SECRETARY OF STATE 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. The name of the corporation:

CALABASH RESTAURANT AND MARTINI LOUNGE INC.

2. The name and address of the registered agent and office is:

Jacques R. Nicely 1313 Majesty Terr. Weston, Fl 33327

Signature 5- NM/16/2 Title <u>President</u> Date 8/11/10

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.