

From: Andrew Davis Fax: (407) 298-6661

To:

Fax: +1 (850) 617-6381

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Division of Corporations

Florida Department of State
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Division of Corporations
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Account Name : A.A.ALI, CPA
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FLORIDA PROFIT/NON PROFIT CORPORATION
CARIBBEAN GRILL CUISINE INC.

Certificate of Status	1
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APR 24 2012

**ARTICLES OF INCORPORATION
OF
CARIBBEAN GRILL CUISINE INC.**

FILED
12 APR 23 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name and address of the corporation is:

NAME: CARIBBEAN GRILL CUISINE INC.

PHYSICAL ADDRESS: 5703 RED BUG LAKE ROAD, #204, WINTER SPRINGS FL 32708

MAILING ADDRESS: 5703 RED BUG LAKE ROAD, #204, WINTER SPRINGS FL 32708

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: RICHARD ALI

Address: 5703 RED BUG LAKE ROAD, #204

City: WINTER SPRINGS, FL 32708

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(S) initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name: RICHARD ALI

Address: 5703 RED BUG LAKE ROAD, #204

City: WINTER SPRINGS, FL 32708

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of Incorporation are as follows:

Name: RICHARD ALI

Address: 5703 RED BUG LAKE ROAD, #204

City: WINTER SPRINGS, FL 32708

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



RICHARD ALI / Registered Agent

04/23/12

Date



RICHARD ALI / Incorporator

Date

04/23/12
12 APR 23 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED