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

1. CARIBBEAN TASTY FOODS,
(Corporation Name) (Document #)
2. INC
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

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- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
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 Reinstatement
 Trademark
 Other

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Examiner's Initials

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**ARTICLES OF INCORPORATION
OF
CARIBBEAN TASTY FOODS, INC**

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE 1 – NAME

The name of the corporation is -:

CARIBBEAN TASTY FOODS, INC

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in any activity or business, permitted under the laws of the United States and this State.

These activities may include, but are not in anywise limited to the operation of -:

CARIBBEAN TAKE OUT/EAT IN RESTAURANT.

THE PRINCIPAL ADDRESS OF THE CORPORATION IS:

16385 NW 21 STREET, HOLLYWOOD FLORIDA 33028

THE MAILING ADDRESS OF THE CORPORATION IS:

16385 NW 21 STREET, HOLLYWOOD FLORIDA 33028

ARTICLE 111 – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500) SHARES** of common stock, each share having the par value of **ONE (1) DOLLAR**.

ARTICLE IV – INITIAL CAPITAL

The amount of capital with, which this corporation shall begin business is **FIVE HUNDRED (500) DOLLARS**.

ARTIVCLE V – TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is -:

16385 NW 21 STREET, HOLLYWOOD FLORIDA 33028

The name of the initial registered agent of this corporation at that address is -:

KITCHNER SAUL

ARTICLE VII – DIRECTORS

This corporation shall have two (2) directors initially, whose names and street addresses are as follows-:

NAME:

ADDRESS:

**Kitchner Saul
President/Treasurer**

**16385 NW 21 Street
Hollywood, FL 33028**

**Saint-Victor Theoc
Vice-President/Secretary**

**5442 SW 127 Avenue
Miramar, Fl 33027**

ARTICLE VIII – SUBSCRIBERS

The names and street addresses of the initial subscribers of this corporation, and the number of shares of **ONE (1) DOLLAR** par value common stock of this corporation which they agree to take, is as follows-:

NAME:	SHARES	ADDRESS:
Kitchner Saul President/Treasurer	51%	16385 NW 21 Streets Hollywood, FL 33028
Saint-Victor Theoc Vice-President/Secretary	49%	5442 SW 127 Avenue Miramar, Fl 33027

ARTICLE IX – OFFICERS

The names and street addresses of the officers of this Corporation are as follows -:

NAME AND TITLE	ADDRESS
Kitchner Saul President/Treasurer	16385 NW 21 Streets Hollywood, FL 33028
Saint-Victor Theoc Vice-President/Secretary	5442 SW 127 Avenue Miramar, Fl 33027

ARTICLE X – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is;

NAME AND TITLE:

ADDRESS:

**Kitchner Saul
President/Treasurer**

**16385 NW 21 Streets
Hollywood, FL 33028**

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21st day of August 2012.

SIGNATURE: _____



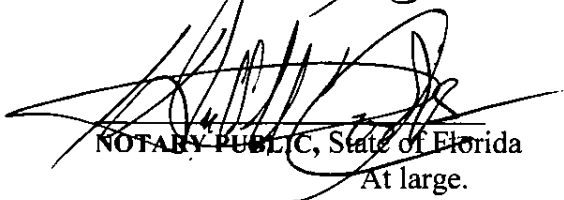
**Kitchner Saul
Registered Agent**

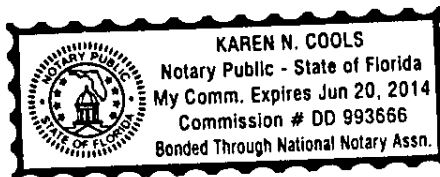
STATE OF FLORIDA)
COUNTY OF MIAMI- DADE)

BEFORE me personally appeared Kitchner Saul, well known to me and by me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that He executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above, this

21st DAY OF August 2012.


NOTARY PUBLIC, State of Florida
At large.



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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/agent, in the State of Florida.

1. The name of the corporation is;

CARIBBEAN TASTY FOODS, INC

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

NAME Kitchner Saul
ADDRESS: 16385 NW 21 STREET, HOLLYWOOD FLORIDA 33028

SIGNATURE: _____

TITLE: President/Treasurer

DATE: August ____, 2012.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with provision of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATE: _____

SIGNATURE: _____

Kitchner Saul