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(((H95000000121))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: ANTHONY P. BERNARD
DEPARTMENT OF STATE 16201 SW 95TH AVE.
STATE OF FLORIDA #109
409 EAST GAINES STREET MIAMI FL 33157-0000701- 00
TALLAHASSEE, FL 32399 CONTACT: ANTHONY BERNARD
FAX: (904) 922-4000 PHONE: (305) 251-4591
FAX: (305) 251-1975
(((H95000000121))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: THE NEW CARIBBEAN KITCHEN, INC.
FAX AUDIT NUMBER: H95000000121 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/04/1995 TIME REQUESTED: 14:35:07
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071162000147
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95 JAN -4 PM 3:54

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A. BERNARD BOOKKEEPING & TAX SERVICE, INC.

201 SW 95th Ave Suite 109
Miami, FL. 33157
(305) 251-4591
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NOTES:

AUDIT #: H95000000121

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95 JAN-4 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of

THE NEW CARIBBEAN KITCHEN, INC.

(name of corporation)

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

THE NAME OF THE CORPORATION IS:

THE NEW CARIBBEAN KITCHEN, INC.

16894 S. DIXIE HIGHWAY, MIAMI, FLORIDA 33157

(INITIAL OFFICE FOR CORPORATION)

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 FIVE HUNDRED SHARES (500) 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 ANTHONY BERNARD

ADDRESS 16201 SW 95TH AVENUE SUITE #109

CITY MIAMI

STATE

FLORIDA

ZIP 33157

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTORS 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 NAMES AND ADDRESSES OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

NAME KALLAWATTIE RAHAMAN (PRESIDENT)

ADDRESS 19911 SW 81ST COURT

CITY MIAMI

STATE

FLORIDA

ZIP 33189

NAME

ADDRESS

CITY MIAMI

STATE

FLORIDA

ZIP

PREPARED BY:

ANTHONY BERNARD
16201 S.W. 95TH AVE. SUITE #109
MIAMI, FL. 33157
(305) 251-4591

JANUARY 4, 1995

AUDIT #: H95000000121

AUDIT #: H95000000121

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON(S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME KALLAWATTIE RAHAMAN

ADDRESS 19911 SW 81ST COURT

CITY MIAMI STATE FLORIDA ZIP 33189

NAME _____

ADDRESS _____

CITY MIAMI STATE FLORIDA ZIP _____

NAME _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 4th DAY OF JANUARY, 1995.

Kallawattie Rahaman (Seal)

(Seal)

(Seal)

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

KALLAWATTIE RAHAMAN

KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 4th DAY OF JANUARY, 1995.

(NOTARY SEAL)

Anthony Bernard
(NOTARY PUBLIC, STATE OF FLORIDA AT LARGE)

MY COMMISSION EXPIRES:

PREPARED BY:

ANTHONY BERNARD
16201 S.W. 95TH AVE. SUITE #109
MIAMI, FL. 33157
(305) 251-4591

JANUARY 4, 1995

Notary Public, State of Florida
My Commission Expires Dec. 4, 1995
Shaded Blue Tray Pad - Insurance Inc.

AUDIT #: H95000000121

AUDIT #: H95000000121

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

THE NEW CARIBBEAN KITCHEN, INC.
(name of corporation)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING
SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE
STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF
INCORPORATION

AT 16201 S.W. 95TH AVENUE, SUITE #109

MIAMI FLORIDA 33157

HAS NAMED ANTHONY BERNARD
LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN
KEEPING OPEN SAID OFFICE.



(REGISTERED AGENT)

PREPARED BY: ANTHONY BERNARD
16201 S.W. 95TH AVE. SUITE #109
MIAMI, FL. 33157
(305) 251-4591
JANUARY 4, 1995

AUDIT #: H95000000121

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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File Edit Services Special Terminal Emulation CONNECTED 11:18
((H95000001072)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: ANTHONY P. BERNARD
DEPARTMENT OF STATE 16201 SW 95TH AVE.
STATE OF FLORIDA #109
409 EAST GAINES STREET MIAMI FL 33157-0000
TALLAHASSEE, FL 32399 CONTACT: ANTHONY BERNARD
FAX: (904) 922-4000 PHONE: (305) 251-4591
FAX: (305) 251-1975
((H95000001072)) DOCUMENT TYPE: BASIC AMENDMENT
NAME: THE NEW CARIBBEAN KITCHEN, INC.
FAX AUDIT NUMBER: H95000001072 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/26/1995 TIME REQUESTED: 14:00:31
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
JAN 31 AM 10:19

20:08 1/31/95
RECEIVED



FLORIDA DEPARTMENT OF STATE

Sandra B. Monrham
Secretary of State

January 20, 1995

THE NEW CARIBBEAN KITCHEN, INC. ---
16894 S DIXIE HWY
MIAMI, FL 33157

SUBJECT: THE NEW CARIBBEAN KITCHEN, INC.
REF: F95000000911

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The FAX audit number must be on the top and bottom of each page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Tawana McClellan
Corporate Specialist

FAX Aud. #: H95000001072
Letter Number: 495A00003884

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

FAX AUDIT #: H95000001072



FLORIDA DEPARTMENT OF STATE

Secretary of State

This will acknowledge receipt of your request for information regarding amending the articles of incorporation of a Florida profit corporation.

A corporation can amend its articles of incorporation by filing Articles of Amendment with the Division of Corporations. The articles of amendment must be prepared in compliance with section 607.1006, Florida Statutes.

For your convenience attached is a sample form for articles of amendment. Additional sheets may be attached if necessary. Section 607.0120, Florida Statutes, requires that the document be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

If the registered agent is changed by amendment, the new agent must sign accepting the appointment, and must state that he or she is familiar with and accepts the obligations of the position.

The filing fee for the articles of amendment is \$35. Certified copies of the amendment are \$52.50 each. A certificate of status is \$ 8. 75. Submit one check for the correct amount made payable to the Department of State. Please include a cover letter containing your telephone number and return address.

Any further inquiries on this matter should be directed to the Amendment Section by calling (904) 487-6050, or by writing: Division of Corporations, P. O. Box 6327, Tallahassee, FL, 32314.

Note: This form for filing articles of amendment is basic. Each corporation is a separate entity and as such has specific goals, needs and requirements. Additional sheets may be attached as required. The Division of Corporations recommends that corporate documents be reviewed by your legal counsel. The Division is a filing agency and as such does not render any legal, accounting, or tax advice. The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.

ANTHONY BERNARD
16201 S.W. 95 AVE., #109

MIAMI, FL. 33157

CR2E011(3/94) (305) 251-4591

FAX AUDIT #: H95000001072

FAX AUDIT #: H95000001072

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE NEW CARIBBEAN KITCHEN, INC.

(present name)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 JAN 31 AM 10:19

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE #1 CORPORATION NAME

Delete: THE NEW CARIBBEAN KITCHEN, INC.

Added: ORIGINAL CARIBBEAN KITCHEN, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ANTHONY BERNARD
16201 S.W. 95 AVE., #109
MIAMI, FL. 33157
(305) 251-4591

FAX AUDIT #: H95000001072

THIRD: The date of each amendment's adoption: 1/25/95

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of January, 19 95

Signature Kallawattie Rahaman
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KALLAWATTIE RAHAMAN

Typed or printed name

PRESIDENT

Title

ANTHONY BERNARD
16201 S.W. 95 AVE., #109
MIAMI, FL. 33157
(305) 251-4591