P9500017189 TRANSMITTAL LETTER

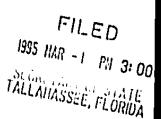
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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		****122.50 *****122.50
SUBJECT:	TASTE OF THE CARIBBEAN, INC. Proposed corporate name - must include sulfix)	
11		
	and one (1) copy of the articles of incorporation	and a check
for : \$70.00		
Filing Fee	Filing Fee Filing Fee, & Certificate & Certified Copy Certified Cop & Certificate	y //
		JB 3/2/95-
FROM:	JOSEPH D.C. ROSS Name (printed or typed)	
	18423 NW 11 ST.	
	PEMBROKE PINES, FL. 33029	
	305-438-1562	iggi Tall
	FIL 1895 II:R - I	
		FILED
		<u> </u>

NCTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION



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

ARTICLE I NAME

The name of the corporation shall be: TASTE OF THE CARIBBEAN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and malling address of this corporation shall be:

18423 NW 11 ST. PEMBROKE PINES, FL. 33029

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 SHARES OF COMMON STOCK HAVING PAR VALUE OF ONE DOLLAR EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH D.C. ROSS 18423 NW 11 ST. PEMBROKE PINES, FL. 33029

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation Is(are):

JOSEPH D.C. ROSS 18423 NW 11 ST. PEMBROKE PINES, FL. 33029

he und	dersigned incorporator(s)	has(have) execu	ted these Articles of Incorporation	n thi
<u> </u>	23 RD. day of	FEBRUARY	, 19 <u>_95</u> .	
	Jueph's	Signature	/ PRESIDENT	
		Signatüre		
		Signature		

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 6C /.0501 or 617.0501, 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 th	e corporation is:	TASTE OI	THE	CARIBBEAN,	INC.
	_				
	_				
2. The name and	address of the reg	istered agen	t and o	ffice is:	
	JOSEPH D	.c. Ross		7	1995
-		(Name)		LAT	馬型
	18423 NW 11	ı st.			1 1
	(P.O.	Box not acce	ptable)		Fr. 32 0
	PEMBROKE I	PINES, FL.	3302	9	3: 0
-		(City/State/Zip)		DE O
Havina haan nami	od as registered ac	ent and to a	ccent :	service of proc	cess for the
above stated corporate and a	pration at the place recistered agent	e designated and agree to	in this	certificate, I i	hereby accept I further agree
Heving been name above stated corportion the appointment at to comply with the mance of my duties.	provisions of all st	tatutes relation	ng to to cent th	he proper and ne obligations	complete perfo
as registered agen	t.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		o congenent	• · · · · , , = - · · · · ·
	_ :)				
June John!	The			10:00	,
¹ (Sig	jnature)			ı (Pate)	1