

P95000017189

TRANSMITTAL LETTER

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

ENCLOSURE 14 188 13
-03/03/95--01003--005
****122.50 ****122.50

SUBJECT: TASTE OF THE CARIBBEAN, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input checked="" type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|---|--|---|

JP 3/2/95

FROM: JOSEPH D.C. ROSS
Name (printed or typed)

18423 NW 11 ST.
Address

PEMBROKE PINES, FL. 33029
City, State & Zip

305-438-1562
Daytime Telephone number

FILED
1995 MAR - 1 PM 3:00
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED
1995 MAR -1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 mailing address of this corporation shall be:

10423 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

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 RD. day of FEBRUARY, 1995.

Joseph D.C. Ross / PRESIDENT
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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 the corporation is: TASTE OF THE CARIBBEAN, INC.

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

JOSEPH D.C. ROSS
(Name)
18423 NW 11 ST.
(P.O. Box not acceptable)
PEMBROKE PINES, FL. 33029
(City/State/Zip)

FILED
1995 MAR - 1 PM 3:00
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated 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 the provisions 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.

Joseph D.C. Ross
(Signature)

3/23/95
(Date)