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Nigel Hector  
879 NE 214 Lane #1  
Miami, Florida 33179.  
Ph#3056534716  
06/01/1995.

400001506164  
-06/06/95--01029--006  
\*\*\*\*122.50 \*\*\*\*122.50

Division Of Labour  
PO Box 6327  
Tallahassee, Florida. 32314

To Whom It May Concern:

I, Nigel Hector, has enclosed a payment of \$122.50 for the registration filing fee for NIGEL'S CARIBBEAN CUISINE INC..

Yours sincerely,

NIGEL HECTOR

FILED  
95 JUN -6 AM 8 11  
TALLAHASSEE, FLORIDA

SAB  
6/13/95

**CERTIFICATE OF INCORPORATION**

**OF**

**NIGEL'S CARIBBEAN CUISINE INC.**

**FILED**

95 JUN -6 AM 8 11

STATE  
OF FLORIDA

I, the undersigned, hereby form a corporation for profit under the general incorporation laws of the State of Florida, and in accordance with the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be, **Nigel's Caribbean Cuisine INC.**

Its principal place of business shall be in the County of Dade, Florida, with the right to change and move said principal place of business and establish such other offices and places of business within or without the State of Florida as may from time to time be deemed proper.

**ARTICLE II**

The general purpose and nature of the business of this corporation is to engage in any activity or business with any or all powers for any or all purposes determined to be convenient or necessary as permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The total authorized capital stock of this corporation shall be one (100) share of Common Stock with par value of \$5.00.

All such stock shall be issued fully paid and non-assessable at and for such consideration, whether the same be cash, services fixed rendered, or otherwise, and upon such terms and conditions as may be fixed and subject to these articles herein.

**ARTICLE IV**

The amount of capital with which this corporation shall be not less than 100 hundred dollars (\$100.00).

**ARTICLE V**

The corporation shall have perpetual existence, unless earlier terminated by due and proper legal procedure.

**ARTICLE VI**

The address of the principal office of the corporation shall be: 879 NE 214 LANE  
Miami, Florida 33179

**ARTICLE VII**

The number of Directors of said corporation shall be not less than one (1) nor more than five (5).

**ARTICLE VIII**

The names and post office addresses of the member of the First Board of Director who shall hold office for the first year of the existence of the corporation, is:

**Nigel Hector**

**879 N.E 214 Lane**

**Miami, Florida 33179**

The name and post office address of the subscriber of the Article of Incorporation are as follows:

**Nigel Hector, 879 NE 214 Lane, Miami, Florida 33179**

## ARTICLE IX

In furtherance and not in limitation of the powers conferred by the Board of Director (s) of this corporation are expressly authorized, to make, alter, amend and rescind the By-laws of this corporation as working capital, to authorized, and cause to be executed, mortgages and liens upon the real and personal property of the corporation for the purposes of furnishing security for its indebtedness or for any other purpose, and from time to time determine whether and to what extent, at which time and place, and under what conditions and regulations the accounts and books of this corporation, other than the stock ledger, or any of them shall be open to the inspection of stockholders and Directors.

The Directors shall have power, if the By-Laws so provide, to hold the meetings either within or without the State of Florida, and to have one or more offices in addition to the principal office in Florida, and to keep books to this corporation, subject to the provisions of the Statutes, outside the State of Florida, at such places as may from time to time be designated by them.

The corporation may, in its By-Laws, confer powers additional to the foregoing upon the Director (s), in addition to the power an authority expressly conferred upon them by Statute.

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Statutes, and all rights conferred on stockholders herein are granted subject to its reservations.

I, the subscriber above named, hereunto set my hand and seal at Miami, Florida, this 18 day of May 1995.

(SEAL)

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared  
**Nigel Hector**

well known to be the persons described in and who execute the  
foregoing Certificate of Incorporation, and who severally  
acknowledged the execution thereof to be their free act and deed  
for the uses and purposes therein mentioned.

WITNESS my hand and official seal at Florida, this 18  
day of May, 1995.

*Donald J Cole*

Notary Public, State of Florida

at Large

ID FL LCS.  
n240-320-69-302



DONALD J COLE  
My Commission CC360701  
Expires Mar. 31, 1998  
Bonded by ANB  
800-852-8878

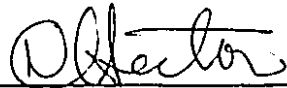
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That NIGEL'S CARIBBEAN CUJSINE INC. desiring to organized under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami County of Dade, State of Florida has named NIGEL HECTOR whose address is 879 NE 214 Lane, Miami, Florida 33179, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state corporation, at place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office>

By 

Nigel Hector

FILED  
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