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726 Leeward Drive  
Deltona, Florida 32738  
June 28, 1995  
(407) 514-1070

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

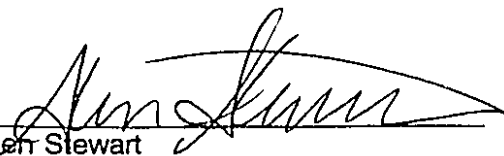
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\*\*\*122.50 \*\*\*122.50

RE: CARIBE LATIN KITCHEN, INC.

Gentlemen:

Enclosed please find an original and one (1) copy of the **Articles of Incorporation** for the above corporation, and a check in the amount of **ONE HUNDRED TWENTY TWO DOLLARS AND FIFTY CENTS (\$122.50)**.

Sincerely yours,

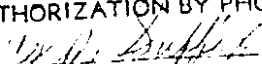
  
Glen Stewart

GS/gnm


Enclosures - Articles of Incorporation (original + copy)  
- Check

 GAVE

AUTHORIZATION BY PHONE TO

CORRECT 

DATE 

DOC EXAM 

D. BROWN AUG - 8 1995

**ARTICLES OF INCORPORATION**  
**OF**  
**CARIBE LATIN KITCHEN, INC.**

The undersigned subscriber to these **Articles of Incorporation**, a natural person, competent to contract, hereby make these Articles in order to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be **CARIBE LATIN KITCHEN, INC.**

**ARTICLE II**

The initial office address of the principal office of this corporation in the State of Florida is **726 Leeward Drive, Deltona, Volusia County, Florida 32738.**

**ARTICLE III**

**INITIAL REGISTERED AGENT**

The name and address of the initial registered agent of this corporation is **GLEN STEWART, 726 Leeward Drive, Deltona, Volusia County, Florida 32738.**

**ARTICLE IV**

**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is: The corporation may engage in any activity or business as broad as the term can be interpreted including, but not limited to, restaurant-type business, cooking, catering, food delivery service, and any other business permitted under the laws of the State of Florida and of the United States.

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ARTICLE V

CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation is **One Hundred (100) shares** of common stock having no par value.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

DIRECTORS

The corporation shall have one (1) director, initially. The number of directors may be increased from time to time by By-Laws adopted by the Stockholder(s).

ARTICLE VIII

INITIAL DIRECTORS

The name and post office address of the member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
GLEN STEWART	726 LEEWARD DRIVE DELTONA, FLORIDA 32738

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**CARIBE LATIN KITCHEN, INC.**  
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**ARTICLE IX**

**SUBSCRIBERS**

The name and post office address of the subscriber of the Articles of Incorporation is:

**GLEN STEWART**

**726 LEEWARD DRIVE  
DELTONA, FLORIDA 32738**

**ARTICLE X**

**OFFICERS**

The officers of this corporation shall be a President, Vice-President, Secretary and a Treasurer, and such other officers as the Directors shall deem necessary. The names, titles and offices subject to the provisions of these Articles of Incorporation, by By-Laws of this Corporation and the laws of the State of Florida, until their successors are elected or appointed, are as follows:

**President**

**GLEN STEWART**

**Vice-President**

**GLEN STEWART**

**Secretary/Treasurer**

**GLEN STEWART**

**ARTICLE XI**

**BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board

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of Directors and the shareholders.

ARTICLE XII

RESTRICTIONS OF TRANSFER OF STOCK

Share of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his names:

**GLEN STEWART**

**100 Shares**

Shares held by the initial shareholders listed above may not be sold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which such shares may be offered and sold, shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XIII

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share hereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE XIV

DIRECTORS COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix compensation of directors of the corporation.

ARTICLE XV

MEETINGS BY TELEPHONE CONFERENCE

Members of the Board of Directors may participate in (special) meetings of the Board of Directors by means of telephone conference as provided by law, but (regular) meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XVI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

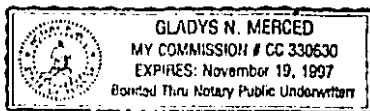
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 28th day of June, A.D., 1995.

  
GLEN STEWART

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STATE OF FLORIDA    )  
COUNTY OF VOLUSIA )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **GLEN STEWART** , known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.



Gladys N. Merced  
NOTARY PUBLIC, STATE OF FLORIDA  
GLADYS N. MERCED  
NOTARY'S PRINTED NAME  
COMMISSION NO.: CC 330630  
MY COMMISSION EXPIRES

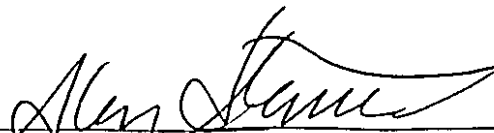
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**REGISTERED AGENT CERTIFICATE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, **CARIBE**  
/INC.  
**LATIN KITCHEN** desiring to organize under the laws of the State of Florida, with offices  
at **726 LEEWARD DRIVE, DELTONA, VOLUSIA COUNTY, FLORIDA 32738**, hereby  
designate **GLEN STEWART** of 726 Leeward Drive, Volusia County, Florida 32738, as  
**Registered Agent**, to accept service of process and perform any other duties required  
by law.

**ACKNOWLEDGMENT**

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**.

  
GLEN STEWART  
726 Leeward Drive  
Deltona, Florida 32738

TITLE: REGISTERED AGENT

DATE: JUNE 28, 1995