Requestor's Name 090 S.W. 87 AVENUE SUITE: 16 Address 3000001806848 -05/01/96--01072---006 ++++122.50 ++++122.50 MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. JA - NEEN'S JAMAICHN CUISINE, INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time _9_100 Walk in - Certified Copy Mail out Will wait Certificate of Status □ Photocopy NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION OTHER FILINGS QUALIFICATION **Auriual Report** Foreign Fictilious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

Examiner's Initials

MAY - 1 1996

544

ARTICLES OF INCORPORATION

OF

JA-NEEN'S JAMAICAN CUISINE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is JA-NEEN'S JAMAICAN CUISINE, INC...

ARTICLE 11

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 1V CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Abe A. Bailey, Esquire Florida Bar No. 0480398 ABE A. BAILEY, P.A. 18350 N.W. 2nd Avenue, Fifth Floor Miami, Florida 33169

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ARTICLE V

The name of the initial registered agent of this corporation is Errol Cameron. The street address of the initial registered office of the corporation in the State of Florida is 6399 S.W. 103rd Street Road, Ocala, Florida 34476 and the principal place of business of the corporation is 1272 N.W. 119th Street, Miami, Florida.

ARTICLE V1 INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial directors are:

ERROL CAMERON

6399 S.W. 103rd Street Road Ocala, Florida 34476

BEVERLEY JAMES

45 Linden Blvd, Apt. 6C Brooklyn, N.Y. 11226

ARTICLE V11 INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is Errol Cameron, 6399 S.W. 103rd Street Road, Ocala, Florida 34476.

ARTICLE V111 BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholder.

ARTICLE 1X INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by

law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles if Incorporation, this 3° _ day of APML, 1996. ERROL CAMERON-Incorporator STATE OF FLORIDA COUNTY OF DADE The foregoing instrument was acknowledged before me this ____ 35 day of _ APML _, 1996 by Errol Cameron as the Incorporator of JA-NEEN'S JAMAICAN CUISINE, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification flower Present Lucille ___ and did (did not) take an oath. NOTARY PUBLIC (Signature) State of Florida, at Large

My Commission Expires:



CECILE MARTIN My Commission CC486087 Expires Aug. 06, 1999 Bondod by HAI 000-422-1556

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that JA-NEEN'S JAMAICAN CUISINE, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 1272 N.W. 119th Street, Miami, Florida has named Errol Cameron located at 6399 S.W. 103rd Street Road, Ocala, Florida 34476 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 3° day of Afric , 1996.

By: The content of the content