P96000043670

TRANSMITTAL LETTER

(Proposed corporate name - must include suffix)

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

700001824727 -05/16/96--01072--006 *****78.75 *****78.75

= \$70.00 Filing Fee	### \$78.75 Filing Fee & Certificate	#122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate	1 .
FROM:	Howar	BAD/6	g PL	ECRETARY OF ELAHASSEE.
	Mian	Address	38193	STATE

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

FILED

ARTICLES OF INCORPORATION

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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.

The name of the corporation shall be: Caribbean Cuisine Inc.

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

> 1025 NW 20th Street Miami Fl. 33127

> > **ARTICLE III** SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Howard Babley, 6341 5 \omega 149 Ct.

Miami Fl. 33133.

ARTICLE V INCORPORATOR(S)

Howard	Badley	6341	SW	149 et	Miami	F/. 33193
	BADIEY	6341	SW	14'9ct	Miami"	H-33193
Udal	Garela	6214	nw	15 Ave	Miami	Fl- 33127

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

13 day of May , 19 94.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporat	ion is: Ceribbean Cuisine Inc.
	f the registered agent and office is:
Ho	Oward BAIDEY
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
	Miami H. 33193

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.