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Jennifer C. Givins
1015 Bartlett Court
Oviedo, Florida 32765
(407) 366-3709

FILED
SEP 25 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 16, 1996

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

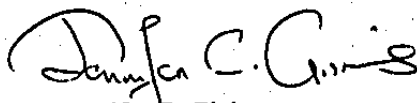
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****122.50 ****122.50

SUBJECT: CARIBBEAN TAKE-OUT AND GROCERIES, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation, as well as a check in the amount of \$122.50 for the filing fees and certified copy of the Articles of Incorporation.

Very truly yours,


Jennifer C. Givins

F. GONZALEZ

SEP 26 1996

**ARTICLES OF INCORPORATION
OF
CARIBBEAN TAKE-OUT AND GROCERIES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation shall be CARIBBEAN TAKE-OUT AND GROCERIES, INC.

Article 2. Principal Office. The principal place of business and the mailing address of this Corporation shall be 1718 N. Goldenrod Road, Suite 2, Orlando, Florida 32807.

Article 3. Shares. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 25,000 shares of common stock. Such shares shall be of a single class and shall have no par value.

Article 4. Initial Registered Agent and Street Address. The address of the initial Registered Agent of the Corporation is 1718 N. Goldenrod Road, Suite 2, Orlando, Florida 32807 and the name of its initial Registered Agent at that address is Jennifer C. Givins.

Article 5. Incorporators. The names and street addresses of the incorporators to these Articles of Incorporation are as follows: John S. Thompson, 1015 Bartlett Court, Oviedo, Florida 32765 and Jennifer C. Givins, 1015 Bartlett Court, Oviedo, Florida 32765..

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the by-laws, but shall never be less than one. The names and addresses of the initial Directors of the Corporation are as follows: John S. Thompson, 1015 Bartlett Court, Oviedo, Florida 32765 and Jennifer C. Givins, 1015 Bartlett Court, Oviedo, Florida 32765..

Article 7. Duration. The duration of the Corporation is perpetual.

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Commencement of Corporate Existence. In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date upon filing of these Articles of Incorporation.

Article 10. Indemnification. The Corporation shall indemnify each Officer, including any former Officers, to the full extent permitted by law.

Article 11. Purpose. The general purposes for which the Corporation is organized are the following.

A. To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

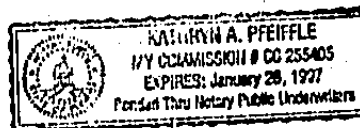
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 19 day of September, 1996.

John S. Thompson
JOHN S. THOMPSON
Jennifer C. Givins
JENNIFER C. GIVINS

STATE OF FLORIDA
COUNTY OF Orange

The foregoing has been acknowledged before me on the 19 of September, 1996 by JOHN S. THOMPSON ~~who is personally known to me~~ (or produced a current Driver's License issued by a state of the United States) and who did not take an oath..

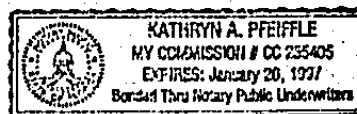
Kathryn A. Pfeifle
Notary Public
My Commission Expires:



STATE OF FLORIDA
COUNTY OF Orange

The foregoing has been acknowledged before me on the 19 of September, 1996 by JENNIFER C. GIVINS ~~who is personally known to me~~ (or produced a current Driver's License issued by a state of the United States) and who did not take an oath..

Kathryn A. Pfeifle
Notary Public
My Commission Expires:



**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:

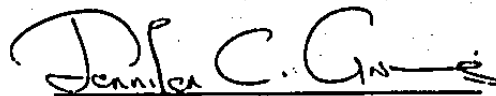
CARIBBEAN TAKE-OUT AND GROCERIES, INC.

2. The name and address of the Registered Agent and Office are:

Jennifer C. Givins
1718 N. Goldenrod Road, Suite 2,
Orlando, Florida 32807

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 of **CARIBBEAN TAKE-OUT AND GROCERIES, INC.** 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 am familiar with and accept the obligations of my position as Registered Agent.

Dated this 16th day of September, 1996.


Jennifer C. Givins
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA