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TRANSMITTAL LETTER FILED

96 NOV -8 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400002000734--6
-11/08/96--01088--018
*****78.75 *****78.75

SUBJECT: DEIDRE'S BAHAMIAN DELIGHTS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy eight dollars and seventy five cents (\$78.75) for filing fee and certificate.

FROM: PHEDNER MONTFORT PIERRE
2730 NW 210TH TERRACE
MIAMI, FL 33056
TEL: 305 621 9563

PT
11/13/96

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DEIDRE'S BAHAMIAN DELIGHTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

6511 PEMBROKE ROAD
HOLLYWOOD, FLORIDA 33023

The mailing address of this corporation shall be:

2730 NW 210TH TERRACE
MIAMI, FL 33056

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV SHARES

This corporation is authorized to issue 1,000,000 shares of \$0.01 par value common stock which shall be designated as "Common Shares".

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PHEDNER MONTFORT PIERRE
2730 NW 210TH TERRACE
MIAMI, FL 33056

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

PHEDNER M. PIERRE

2730 NW 210TH TERRACE
MIAMI, FLORIDA 33056

The undersigned incorporator has executed these Articles of Incorporation this
7th day of November, 1996.

PHEDNER M. PIERRE

PHEDNER M. PIERRE

State of Florida)
 : ss
County of Broward)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared known to me and known by me to be the person who executed the forgoing Articles of Incorporation and who acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal; in the State and County aforesaid this 7 day of November 1996.

Harvey Slovin
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires: 12-21-99



The Undersigned hereby accepts designation as Registered Agent of the Corporation.

PHEDNER M. PIERRE
FLDL-P600-673-47-200
PHEDNER M. PIERRE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

DEIDRE'S BAHAMIAN DELIGHTS, INC.

2. The name and address of the registered agent and office is:

PHEDNER M. PIERRE
2730 NW 210TH TERRACE
MIAMI, FLORIDA 33056

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named 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.

Phedner M. Pierre

Signature

11/7/96

Date