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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: AFRICAN VILLAGE TAKE OUT, INC.
AUDIT NUMBER.....H97000018315
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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**ARTICLES OF INCORPORATION
OF
AFRICAN VILLAGE TAKE OUT, INC.**

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

ARTICLE I NAME

The name of the corporation shall be:

AFRICAN VILLAGE TAKE OUT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**6580 N.W. 22ND AVENUE
MIAMI, FLORIDA 33147**

ARTICLE III CAPITAL STOCK

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

100 SHARES - PAR VALUE \$ 1.00 PER SHARE

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Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

Adil Hussain Hassan
6210 N. E. 5th Avenue #4
Miami, Florida 33138

ARTICLE V INCORPORATOR

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

Adil Hussain Hassan
6210 N. E. 5th Avenue #4
Miami, Florida 33138

The undersigned have executed these Articles of Incorporation this
3rd day of November 1997.



Adil Hussain Hassan
President/Treasurer

ARTICLE VI OFFICERS AND DIRECTORS

The officer of the corporation as follows:

Adil Hussain Hassan
6210 N. E. 5th Avenue #4
Miami, Florida 33138



Adil Hussain Hassan
President/Treasurer

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

AFRICAN VILLAGE TAKE OUT, INC.

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

Adil Hussain Hassan
6210 N E 5th Avenue #4
Miami, Florida 33138

Signature

Adil Hussain Hassan
Adil Hussain Hassan

Title

President/Treasurer

Date

November 3rd, 1997

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.

Signature

Adil Hussain Hassan
Adil Hussain Hassan

Date

November 3, 1997

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