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11/04/97

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.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....: DEL. METHOD.. FAX
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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.

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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

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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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