

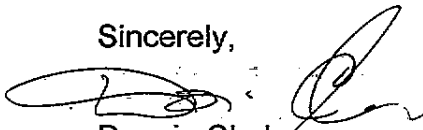
PP8000053136

May 29, 1998  
Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE: ARTICLES OF INCORPORATION  
NEW LOOK JAMAICAN RESTAURANT, INC.

Enclosed are the original articles, a copy of the original articles, and a money order in the amount of \$122.50 to cover the various fees for recording the articles of incorporation for the above named corporation. Please return a certified copy of the articles to the corporate address. If there are any questions pertaining to this matter, please call Donnie Clark at (561) 467-2470.

Sincerely,

  
Donnie Clark

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\*\*\*\*122.50 \*\*\*\*122.50

Donnie Clark Associates  
912 N. 21 Street  
Fort Pierce, FL 34950

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98 JUN 11 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED



**ARTICLES OF INCORPORATION**  
**OF**  
**NEW LOOK JAMAICAN RESTAURANT, INC.**

**FILED**  
98 JUN 11 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I NAME**

The name of the corporation shall be NEW LOOK JAMAICAN RESTAURANT, INC.

**ARTICLE II PURPOSE**

This corporation is organized for the purpose of engaging in any lawful activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III DURATION**

This corporation shall have perpetual existence commencing on the date of recording of these Articles of Incorporation.

**ARTICLE IV STOCK**

The amount of capital stock authorized for the corporation is a maximum (1,000) one thousand shares of common stock having a par value of \$1.00 per share. The stock of this corporation shall be so assigned, issued and transferred only in accordance with such by-laws as the corporation shall from time to time make, change or alter with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the company.

**ARTICLE V ADDRESS**

The principal place of business of said corporation is, 5926 Ceylon Ct. West Palm Beach, Florida 33145, with the privilege of having branch offices at other places within or without the State of Florida as may be designated.

**ARTICLE VI DIRECTORS**

The names and addresses of the members of the Board of Directors are:

HENROY DENTON  
DELROY SCOTT

5926 Ceylon Ct., West Palm Bch., FL 33145  
622 S. Pine St., Lake Worth, FL 33460

## **ARTICLE VI REGISTERED AGENT**

The name of the initial registered agent of the corporation is HENROY DENTON, and the street address of the initial registered office of the corporation is 5926 Ceylon Ct., West Palm Beach, Florida 33145.

## **ARTICLE VII INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
DONNIE CLARK	912 N 21st Street, Fort Pierce, FL 34950

IN WITNESS WHEREOF, and for the purpose of forming the corporation under the laws of the State of Florida, I, the undersigned constituting the incorporator of this corporation, has executed these Articles of Incorporation, this 9th day of June, 1998.

  
\_\_\_\_\_  
DONNIE CLARK

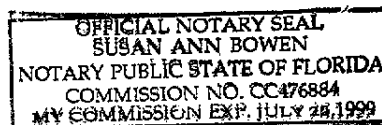
STATE OF FLORIDA  
COUNTY OF ST LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of St. Lucie, to take acknowledgments, personally appeared: DONNIE CLARK, to me known to be the person subscribing to the foregoing Articles of Incorporation, who, being first duly sworn, acknowledged that she executed such instrument for the purposes therein expressed. *Provided FLD/L #C462-160-52-254-000 ID*

WITNESS my hand and seal at St. Lucie County, Fort Pierce, Florida, this 9th day of June, 1998.

My Commission Expires: -

  
\_\_\_\_\_  
Notary Public  
State of Florida



### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 607, Florida Statutes, relative to keeping open said office for services of process.

  
HENROY DENTON

**FILED**  
98 JUN 11 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA