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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED**FLORIDA PROFIT CORPORATION OR P.A.****ISLANDS IN THE PINES RESTAURANT, INC.**

Certificate of Status	0
Certified Copy	1
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B. McKnight APR 16 1999

ARTICLES OF INCORPORATION

Of:

ISLANDS IN THE PINES RESTAURANT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE 1 - NAME

The Name of the corporation shall be:

ISLANDS IN THE PINES RESTAURANT, INC.

The principal place of business of this corporation shall be:

661 N.W. 156 AVENUE. PEMBROKE PINES, FL. 33028.

ARTICLE 11 - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country territory or nation.

ARTICLE 111 - CAPITAL STOCK

The aggregate number of shares of stock and its value that this Corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$ 1.00 PAR VALUE

ARTICLE 1V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and Director(s), if any, who shall hold office the first year of the Corporation's existence or until their successor(s) is(are) elected

is(are):
Cheleta D. Lyn - President. 661 NW 156 Ave. Pembroke Pines Fl. 33028
Dean N. Lyn - Vice-President. 661 NW 156 Ave. Pembroke Pines Florida 33028
Hugh P. Sun - Secretary Treasurer. 661 NW 156 Ave. Pembroke Pines, Florida 33028

Prepared By: CHELETA D LYN
661 NW 156 Ave.
Pembroke Pines, Fl 33028
Phone#954)-450-2132

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI - INCORPORATOR (S)

The name(s) and street address (es) of the incorporator (s) to this Articles of incorporation is (are):

Cheleta D. Lyn. 661 N.W. 156 Avenue. Pembroke Pines, Fla.33028.

IN WITNESS HEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of April, 1999.

Signature(s) of Incorporator(s)


Cheleta D. Lyn, President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.325, 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:
ISLAND IN THE PINES RESTAURANT, INC.
2. The name and address of the registered agent and office is:
Cheleta D. Lyn. 661 N.W.156 Avenue. Pembroke Pines. FL. 33028

SIGNATURE

TITLE: President.

DATE: April.14,1999.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTY AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE: April.14,1999.

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