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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 : ANTHONY P. BERNARD  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**CALYPSO GRILL, INC.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

**CALYPSO GRILL, INC.**  
(Name of corporation)

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HERBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I - CORPORATE NAME**

THE NAME OF THE CORPORATION IS:

**CALYPSO GRILL, INC.**  
**15531 SW 115 TERRACE**  
**MIAMI, FL. 33196**

**ARTICLE II - DURATION**

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

**ARTICLE III - PURPOSE**

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE IV - CAPITAL STOCK**

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND SHARES (1000) OF ONE DOLLAR (S) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME	ANTHONY BERNARD
ADDRESS	9032 SW 152 <sup>ND</sup> STREET
CITY/STATE/ZIP	MIAMI, FL. 33157

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PREPARED BY  
ANTHONY BERNARD  
9032 SW 152<sup>ND</sup> STREET  
MIAMI, FL. 33157  
305 251 4591

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#### ARTICLE VI - BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE THREE (3) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

NAME ARLENE CHANG (PRESIDENT)  
ADDRESS 15531 SW 115 TERRACE  
CITY/STATE/ZIP MIAMI, FL. 33196

NAME MORTIMER MARAGH (VICE PRESIDENT)  
ADDRESS 15531 SW 115 TERRACE  
CITY/STATE/ZIP MIAMI, FL. 33196

NAME OLIVIA MARAGH (SECRETARY/TREASURY)  
ADDRESS 15531 SW 115 TERRACE  
CITY/STATE/ZIP MIAMI, FL. 33196

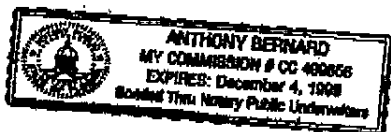
#### ARTICLE VIII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME ARLENE CHANG  
ADDRESS 15531 SW 115 TERRACE  
CITY/STATE/ZIP MIAMI, FL. 33196

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 7<sup>TH</sup> DAY OF JULY 1999.

 (SEAL)



PREPARED BY  
ATHONY BERNARD  
9032 SW 152<sup>ND</sup> STREET  
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**STATE OF FLORIDA  
COUNTY OF DADE**

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

ARLENE CHANG

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 7<sup>TH</sup> DAY OF JULY 1999.

(NOTARY SEAL)

  
Notary Public, State of Florida at large.

MY COMMISSION EXPIRES: 12/04/99

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**CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

CALYPSO GRILL, INC.  
(Name of corporation)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.014, THE FOLLOWING SUBMITTED, THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT

9032 SW 152<sup>ND</sup> STREET  
MIAMI, FL. 33157

HAS NAMED ANTHONY BERNARD LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

**ACKNOWLEDGEMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATIN AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

  
(Registered Agent)

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