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CR2E031 (RR-85)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CASEY'S CARIBBEAN CUISINE, INC.

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ARTICLE II PRINCIPAL OFFICE

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

3591 N. ANDREWS AUE CAKLAND PARK, FL 33090

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JEAN CASY 2740 SOMMERSET DR APT U102, LAUDERDATE LAKES, FL 33311

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

JEAN CASY 2740 SOMMERSET DR APT U-102

LANDERDALE LAKES, FL 33311

ROSITA CASY 2740 SOMMERSET DR ADT U-102

LAUDER DALE LAKES, FL 33311

Signațúre/Incorporator

1-16-99 Date

(An additional article must be added if an effective date is requested.)

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/Registered/Agent

11-16-99

Date