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CORAL GABLES, FL 33134 305-444-4994
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OCEAN BREEZE CAFE CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/
QUALIFICATION

☒ Foreign

☒ Limited Partnership

☒ Reinstatement

☒ Trademark

☒ Other

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Examiner's Initials

02 MAY -2 PM 1:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 MAY -2 PM 12:22
DIVISION OF CORPORATION

FILED

ARTICLES OF INCORPORATION
FOR
OCEAN BREEZE CAFÉ CORP.

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:

OCEAN BREEZE CAFÉ CORP.

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ARTICLE II PRINCIPAL OFFICE

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

3725 SOUTH OCEAN DR. #1220
HOLLYWOOD, FL 33019

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 100

ARTICLE IV REGISTERED AGENT

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

SERGEY BELAY
3725 SOUTH OCEAN DR. #1220
HOLLYWOOD, FL 33019

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

SERGEY BELAY
3725 SOUTH OCEAN DR. #1220
HOLLYWOOD, FL 33019

Belay
Signature of Incorporator

5/1/02
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

SERGEY BELAY (P)
3725 SOUTH OCEAN DR. #1220
HOLLYWOOD, FL 33019

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

Belay
Signature

5/1/02
Date

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TALLAHASSEE FLORIDA