

**Electronic Articles of Incorporation
For**

P08000084285
FILED
September 15, 2008
Sec. Of State
bmcknight

OUZO'S WATERFRONT TAVERNA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OUZO'S WATERFRONT TAVERNA, INC.

Article II

The principal place of business address:

620 N.E. 78TH STREET
MIAMI, FL. US 33138

The mailing address of the corporation is:

620 N.E. 78TH STREET
MIAMI, FL. US 33138

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

RICHARD L STEINBERG ESQ.
767 ARTHUR GODFERY ROAD
MIAMI BEACH, FL. 33140-341

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD L. STEINBERG, ESQ.

Article VI

The name and address of the incorporator is:

RICHARD L. STEINBERG, ESQ.
767 ARTHUR GODFREY ROAD

MIAMI BEACH, FL 33140-3413

Incorporator Signature: RICHARD L. STEINBERG, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
LUCY CARUANA
620 N.E. 78TH STREET
MIAMI, FL. 33138 US