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(Address) TALLAHASSEE, FLORIDA 32308	385-6735	OFFICE USE ONLY
(City, State, Zip)	(Phone #)	

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Examiner's Initials

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

Foreign

Limited Partnership

Reinstatement Trademark

Fictitious Name

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Name Reservation

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	NonProfit	Resignation of R.A., Officer/	Director		
	Limited Liability	Change of Registered Agent	-		
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# ARTICLES OF INCORPORATION

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# NORTH BEACH CAFÉ CO, CORP

O SE THE The undersigned, acting as Incorporator for the purpose of forming a corporation under f Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

## ARTICLE I

# NAME AND PRINCIPAL BUSINESS LOCATION

The name of the corporation shall be:

# NORTH BEACH CAFÉ CO, CORP

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

7777 Wickham Road #12134 Melbourne, Florida 32940

#### ARTICLE II

## DURATION

The period of the corporation's duration is perpetual.

## ARTICLE III

#### PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida, including but not limited to the skilled trade of Gourmet Culinary Food Connoisseur.

North Beach Café Co., Corp. Articles of Incorporation

#### ARTICLE IV

## SHARES OF STOCK

The total number of shares of stock, which the corporation shall have authority to issue, is as follows:

One Hundred (100) Shares

Par value of the shares of stock:

One - Hundred Dollars (\$100.00) par value per share

#### ARTICLE V

## INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

PATRICK O'BRIEN 7777 Wickham Road #12134 Melbourne, Florida 32940

#### ARTICLE VI

## OFFICER

This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than 1. The name and address of the initial director of this corporation is:

PATRICK O'BRIEN Post Office Box 372602 Satellite Beach, FL 32937 North Beach Cafe Co., Corp. Articles of Incorporation

#### ARTICLE VII

## INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

PATRICK O'BRIEN 1242 Yacht Club Blvd Indian Harbour Beach, FL 32937

## ARTICLE VIII

## AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29 day of August, 2001.

PATRICK O'BRIEN, INCORPORATOR

# CERTIFICATE DESIGNATING A REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED AND THE REGISTERED OFFICE OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

PURSUANT TO THE PROVISIONS OF CHAPTER 48.091 AND 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

NORTH BEACH CAFÉ CO, CORP desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 7777 Wickham Road #12134 City of Melbourne County of Brevard, State of Florida, has named PATRICK O'BRIEN its registered agent to accept service of process within this State.

The full name and address of the registered agent/registered office is:

PATRICK O'BRIEN 7777 Wickham Road #12134 Melbourne, Florida 32940

I hereby accept this appointment as registered agent and agree to act in this capacity. I am familiar with and accept the obligations and responsibilities of such office and I agree to accept service of process for the above named corporation at the registered office designated in this certificate. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties.

PATRICK O'BRIEN, Registered Agent