P.01/02

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 : (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

SOUTH PACIFIC BEACH, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02/
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION Incompliance with Chaper 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SOUTH PACIFIC BEACH, CORP.

ARTICLE II PRINCIPAL OFFICE

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

707 N. Broadwalk - Store #1 Hollywood Beach, FL 33019

ARTICLE III *PURPOSE:*

Restaurant

ARTICLE IV SHARES:

100

INITIAL DIRECTORS OFFICERS ARTICLE V

The names and addresses:

Jorge H. Velasquez, President 707 N. Broadwalk - Store #1 Hollywood Beach, FL 33019

Elsy Correa, Secretary 707 N. Broadwalk - Store #1 Hollywood Beach, FL 33019

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Elsy Correa 707 N. Broadwalk - Store #1 Hollywood Beach, FL 33019

ARTICLE VII INCORPORATOR The name and address of the Incorporator is:

Elsy Correa 707 N, Broadwalk - Store #1 Hollywood Beach, FL 33019

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent