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FLORIDA PROFIT CORPORATION OR P.A.

laurenzo's oceanside, inc.

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Prepared by
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7600 W. 20th Ave. #223
Hialeah, Florida 33016
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TALLAHASSEE FLORIDA

(6)

ARTICLES OF INCORPORATION
OF
LAURENZO'S OCEANSIDE, INC.

The undersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of this corporation is **LAURENZO'S OCEANSIDE, INC.**

ARTICLE II

PURPOSE

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue is **100 shares** of common stock. Said shares shall be of a single class and shall have a par value of **\$1.00.**

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ARTICLE IV
TERM OF EXISTENCE

This Corporation is to exist perpetually as permitted by the laws of the State of Florida.

ARTICLE V
REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be: **Harold P. Kravitz, 7600 W. 20th Ave. #213, Hialeah, FL 33016.**

ARTICLE VI
DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The name and street address of the initial directors of the corporation are:

David Laurenzo 16385 W. Dixie Highway, North Miami Beach, FL 33160

ARTICLE VII
OFFICERS

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

**David Laurenzo President 16385 W. Dixie Highway, North Miami Beach, FL
33160**

ARTICLE VIII

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator is: **David Lorenzo**
16385 W. Dixie Highway
No. Miami Beach, FL 33160

ARTICLE IX

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his others.

ARTICLE X

CUMULATIVE VOTING

At each election for Directors, cumulative voting by Shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

ARTICLE XI

THE ADDRESS OF THE CORPORATION:

16385 W. Dixie Highway
North Miami Beach, Florida 33160

ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign an written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set hands and seals this _____ day of _____, 2002.

By David Laurenzo
DAVID LAURENZO
INCORPORATOR

STATE OF FLORIDA)

COUNTY OF MIA- DADE)

The foregoing instrument was acknowledged before me this 15 day of May, 2002 by **DAVID LAURENZO**, who has executed the foregoing instrument and produced identification and who did take an oath.

My commission expires:



Sylvia Sallan
Commission # CC 929015
Expires April 17, 2004
Bonded Through
Atlantic Bonding Co., Inc.

SYLVIA SALLAN

NOTARY PUBLIC

Print Name:

TOTAL P.06

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the keeping open said office.

BY 
Harold P. Kravitz, Registered Agent

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