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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

OCEAN PIZZA & CAFE, INC.

03 JAN 14 AM 10:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

JAN 15 2003



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ARTICLES OF INCORPORATION

OF

OCEAN PIZZA & CAFE, INC.

The undersigned incorporators for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

OCEAN PIZZA & CAFE, INC.

The principal place of business of this corporation shall be:

6638 Collins Avenue, Miami Beach, FL 33141

ARTICLE II
NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by:
MARILYN VALVERDE 816 NE 5th Street, Hallandale Beach, FL 33009

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall be divided into 500 shares of common stock of ONE DOLLAR PAR VALUE.

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V
OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

	Number of Shares
Humberto Giraldo 3860 NE 167 th Street North Miami Beach, FL 33160	170
Nelson O. Perez 21134 NE 5th Place North Miami Beach, FL 33179	165
Espiritu S. Claros 41-42 73rd Street, #3H Woodside, NY 11377	165

ARTICLE VI
INCORPORATORS

The name and street address of the incorporators to this
articles of incorporation are:

Humberto Giraldo
3860 NE 167th Street
North Miami Beach, FL 33160

President

Nelson O. Perez
21134 NE 5th Place
North Miami Beach, FL 33178

Vice-President

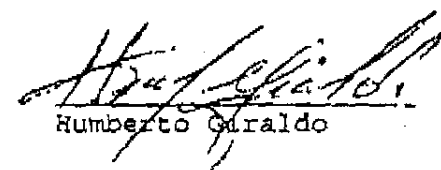
Espiritu S. Claros
41-42 73rd Street, #3H
Woodside, NY 11377

Treasurer

IN WITNESS WHEREOF, the undersigned incorporators have
executed these Articles of Incorporation this 13 day of
January, 2003.

Signature of Incorporators:


Nelson O. Perez


Humberto Giraldo


Espiritu S. Claros

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

OCEAN PIZZA & CAFE, INC.

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

Humberto Giraldo

(P. O. BOX NOT ACCEPTABLE)

3810 NE 167th Street, North Miami Beach, FL 33160

(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE 01/13/03

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 01/13/03

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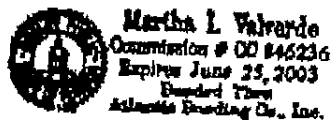
ACKNOWLEDGEMENT

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 13th day of January, 2003 personally appeared before me, the undersigned Notary Public in and for the State of Florida, Humberto Giraldo, Nelson O. Perez and Espiritu S. Claros parties to the foregoing Certificate of Incorporation, and acknowledged that they did make, and acknowledge the foregoing Certificate as and for their voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.

Martha L. Valverde
Notary Public
State of Florida at Large

My commission expires:



03 JAN 14 AM 10:30

SEAL OF THE
DIVISION OF CORPORATIONS

Subscribers:

Nelson O. Perez
Nelson O. Perez

Humberto Giraldo
Humberto Giraldo

Espiritu S. Claros
Espiritu S. Claros

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