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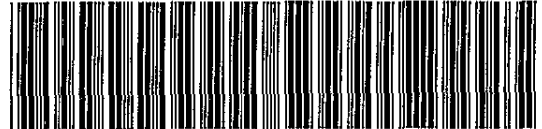
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EFFECTIVE DATE  
08-01-03

FILED  
03 JUL 30 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**DAVID M. BECKERMAN, P.A.**

ATTORNEYS AT LAW  
7000 WEST PALMETTO PARK ROAD  
SUITE 500  
BOCA RATON, FLORIDA 33433

DAVID M. BECKERMAN

ADMITTED TO PRACTICE IN  
FLORIDA AND ILLINOIS

TELEPHONE (561) 391-6000

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E-MAIL: dbecker86@aol.com

July 28, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**EFFECTIVE DATE**  
08-01-03

Re: **The Incorporation of Ocean One Restaurant, Inc.,**

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for Eighty Seven Dollars and 50/100 (\$87.50), representing payment for the filing fee, certified copy and certificate of status. Please forward the certificate and certified copy to my office at your earliest convenience.

Thank you for your cooperation. If you have any questions, please contact me.

Very truly yours,



David M. Beckerman

DMB/dme  
Enclosures

**ARTICLES OF INCORPORATION**

**OCEAN ONE RESTAURANT, INC.,**

FILED  
03 JUL 30 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I. Name**

The name of this Florida corporation is:

OCEAN ONE RESTAURANT, INC.,  
c/o Steven Blackman  
2467 N.W. 63<sup>rd</sup> Street  
Boca Raton, FL 33496

**Article II. Address**

The corporation's mailing address is:

OCEAN ONE RESTAURANT, INC.,  
c/o Steven Blackman  
2467 N.W. 63<sup>rd</sup> Street  
Boca Raton, FL 33496

EFFECTIVE DATE  
08-01-03

**Article III. Registered Agent**

The name and address of the Corporation's registered agent is:

David M. Beckerman, Esq.,  
David M. Beckerman, P.A.  
7000 West Palmetto Park Road, Suite 500  
Boca Raton, FL 33433

**Article IV. Board of Directors**

The name of each member of the Corporation's Board of Directors is:

Steven Blackman

David M. Beckerman, Esq., FL Bar Member 324477  
David M. Beckerman, P.A.  
7000 West Palmetto Park Road,  
Suite 500  
Boca Raton, FL 33433  
(561) 391-6000

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

#### **Article V. Capital Stock**

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

#### **Article VI. Incorporator**

The name and address of the incorporator is:

David M. Beckerman, Esq.,  
David M. Beckerman, P.A.  
7000 West Palmetto Park Road,  
Suite 500  
Boca Raton, FL 33433  
(561) 391-6000

FL Bar Member 324477

#### **Article VII. Corporate Existence**

*These Articles of Incorporation shall become effective and the corporate existence will begin on August 1, 2003.*

The undersigned incorporator executed these Articles of Incorporation on July 8, 2003.



David M. Beckerman  
Florida Bar No: 324477

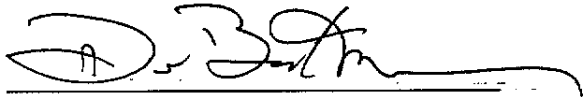
**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/OFFICE CORPORATION**

FILED  
03 JUL 30 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT/OFFICE:**

David M. Beckerman, P.A.  
7000 West Palmetto Park Road,  
Suite 500  
Boca Raton, FL 33433

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



David M. Beckerman, P.A.

Date: July 28, 2003