

PO4000033732

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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 : LUSKY & MOTOLA, ESQ.
Account Number : 110331002052
Phone : (305) 446-1245
Fax Number : (305) 446-1205

FLORIDA PROFIT CORPORATION OR P.A.

Ocean III Grille, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Ocean III Grille, Inc.

The Corporation is being formed for the purpose of conducting all activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:

18911 Collins Avenue, Sunny Isles, Florida 33160

Article III. Registered Agent

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

Michael Suchlicki
18911 Collins Avenue
Sunny Isles, Florida 33160

Article IV. Board of Directors

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

Michael Suchlicki

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 applicable law.

Jeffrey Lusky, Esq.
Lusky & Motola, P.A.
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134
(305) 446-1245

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Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

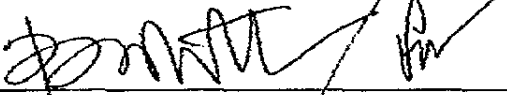
Article VI. Incorporator

The name and address of the incorporator is:

Michael Suchlicki
18911 Collins Avenue
Sunny Isles, Florida 33160

Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on February 18, 2004.



Michael Suchlicki
Jeffrey Lusk, Attorney-In-Fact

Jeffrey Lusk, Esq.
Lusk & Motola, P.A.
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134
(305) 446-1245

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Ocean III Grille, Inc.

REGISTERED AGENT/OFFICE:

Michael Suchlicki
18911 Collins Avenue
Sunny Isles Beach, Florida 33160

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.



Michael Suchlicki
Jeffrey Lusky, Attorney-In-Fact

Date: February 18, 2004

Jeffrey Lusky, Esq.
Lusky & Motola, P.A.
301 Almeria Avenue
Suite 345
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