Electronic Articles of Incorporation For

P04000173266 FILED December 29, 2004 Sec. Of State jshivers

OCEANSHORE CAFE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: OCEANSHORE CAFE, INC.

Article II

The principal place of business address: 219 S. ATLANTIC AV. DAYTONA BEACH, FL. US 32118

The mailing address of the corporation is:

219 S. ATLANTIC AV. DAYTONA BEACH, FL. US 32118

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

WILLIAM N GAMBERT 629 N. PENINSULA AV. DAYTONA BEACH, FL. 32118 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM N. GAMBERT

Article VI

The name and address of the incorporator is:

WILLIAM N. GAMBERT 629 N. PENINSULA AV. DAYTONA BEACH, FL 32118

Incorporator Signature: WILLIAM N. GAMBERT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P PATRICK J O'BRIEN 45 WICKSFIELD CT. ORMOND BEACH, FL. 32174

Article VIII

The effective date for this corporation shall be:

01/01/2005

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