

**Electronic Articles of Incorporation
For**

P08000024096
FILED
March 06, 2008
Sec. Of State
Ipooe

NEW OCEAN RESTAURANT 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:

NEW OCEAN RESTAURANT INC

Article II

The principal place of business address:

11230 W HILLSBOROUGH AVE
TAMPA, FL. 33635

The mailing address of the corporation is:

11230 W HILLSBOROUGH AVE
TAMPA, FL. 33635

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:

1000

Article V

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

KEVIN YAU
11230 W HILLSBOROUGH AVE
TAMPA, FL. 33635

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEVIN YAU

Article VI

The name and address of the incorporator is:

YAU KEVIN
10809 VENICE CIR

TAMPA, FL 33635

Incorporator Signature: KEVIN YAU

Article VII

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

Title: P
KEVIN YAU
10809 VENICE CIR
TAMPA, FL. 33635

Article VIII

The effective date for this corporation shall be:

03/01/2008