

**Electronic Articles of Incorporation
For**

P08000055951
FILED
June 09, 2008
Sec. Of State
mdickey

NORMA'S ON THE BAY, 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:

NORMA'S ON THE BAY, INC.

Article II

The principal place of business address:

3663 SOUTH MIAMI AVENUE
MIAMI, FL. 33133

The mailing address of the corporation is:

3663 SOUTH MIAMI AVENUE
MIAMI, FL. 33133

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:

NORMA HERNANDEZ
3663 SOUTH MIAMI AVENUE
MIAMI, FL. 33133

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

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Registered Agent Signature: NORMA HERNANDEZ

Article VI

The name and address of the incorporator is:

MARIAS INCOME TAX & ACCOUNTING SERVICES INC
4693 NW 199 STREET

MIAMI GARDENS, FL 33055

Incorporator Signature: MARIA CERNADAS

Article VII

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

Title: P
NORMA HERNANDEZ
3663 SOUTH MIAMI AVENUE
MIAMI, FL. 33133

Title: VP
DANIEL HERNANDEZ
3663 SOUTH MIAMI AVENUE
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

06/07/2008