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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

DIVISION OF CORPORATIONS

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RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

RESTAURANT BEACH CORP.

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ARTICLES OF INCORPORATION OF
RESTAURANT BEACH CORP.

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

RESTAURANT BEACH CORP.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alexandra J. Sanchez, Esq.
Serber & Associates, P.A.
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

ARTICLE V

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

9700 Collins Avenue, Suite 243
Bal Harbor, Florida 33154

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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