

**Electronic Articles of Incorporation
For**

P08000077652
FILED
August 20, 2008
Sec. Of State
clewis

OCHI SEAFOOD 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:

OCHI SEAFOOD RESTAURANT. INC.

Article II

The principal place of business address:

5552 W. OAKL;AND PARK BLVD.
LAUDERHILL, FL. 33313

The mailing address of the corporation is:

5552 W. OAKL;AND PARK BLVD.
LAUDERHILL, FL. 33313

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:

5000

Article V

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

GARTH HEWITT
2934 N. STATE ROAD 7
LAUDERDALE LAKES, FL. 33313

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

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Registered Agent Signature: GARTH HEWITT

Article VI

The name and address of the incorporator is:

GARTH HEWITT
2934 N. STATE ROAD 7

LAUDERDALE LAKES, FLORIDA 33313

Incorporator Signature: GARTH HEWITT

Article VII

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

Title: P
GARTH HEWITT
2934 N. STATE ROAD 7
LAUDERDALE LAKES, FL. 33313

Title: VP
CARL DIXON
4160 NW 62ND COURT
COCONUT CREEK, FL. 33070