

OCT-14-2009 FRI 11:00 AM

Division of Corporations

P090000084961

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

BLUE BAY SEAFOOD RESTAURANT INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2009 OCT 14 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

68-51-01

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act; hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

BLUE BAY SEAFOOD RESTAURANT INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**18745 SW 354 TERRACE
FLORIDA CITY FL 33034**

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That **BLUE BAY SEAFOOD RESTAURANT INC.** desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of N MIAMI County of MIAMI-DADE State of Florida had name RAMIRO RAMIREZ of 18745 SW 354 TERRACE FLORIDA CITY FL 33034 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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2009 OCT 14 P 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By: Ramiro Ramirez
RAMIRO RAMIREZ
Registered Agent

ARTICLE V

INCORPORATOR (S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

RAMIRO RAMIREZ 100% SHARES 18745 SW 354 TERRACE
FL CITY FL 33034

ARTICLE VI

DIRECTOR (S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

RAMIRO RAMIREZ PRESIDENT 18745 SW 354 TERRACE
FL CITY FL 33034

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 14TH day of October, 2009.

Ramiro Ramirez
SIGNATURE