

**Electronic Articles of Incorporation
For**

P09000096726
FILED
November 30, 2009
Sec. Of State
tburch

OCEAN BREEZE SEAFOOD & GRILL "CORP"

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:

OCEAN BREEZE SEAFOOD & GRILL "CORP"

Article II

The principal place of business address:

26073 SOUTH DIXIE HWY
MIAMI, FL. 33032

The mailing address of the corporation is:

1600 NW 89TH STREET
MIAMI, FL. 33147

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:

1

Article V

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

LATREESE S BROWN
1600 NW 89TH STREET
MIAMI, FL. 33147

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

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Registered Agent Signature: LATREESE BROWN

Article VI

The name and address of the incorporator is:

LATEESE BROWN
1600 NW 89TH STREET

MIAMI, FL 33147

Incorporator Signature: LATREESE BROWN

Article VII

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

Title: P
LATREESE S BROWN
1600 NW 89TH STREET
MIAMI, FL. 33147

Title: VP
LAUREN T BROWN
1600 NW 89TH STREET
MIAMI, FL. 33147

Article VIII

The effective date for this corporation shall be:

11/23/2009