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FLORIDA PROFIT/NON PROFIT CORPORATION
O-STRESS RESTAURANT, INC.

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**ARTICLES OF INCORPORATION
OF
O-STRESS RESTAURANT, INC.**

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:

O-STRESS RESTAURANT, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- a. Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.
- b. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choices in action, either as owner, broker, agent or factor.
- c. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- d. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the

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purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at ten (\$10.00) dollar par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is: 103301 Overseas Highway, Key Largo, Florida 33037, and the name of the registered agent of this corporation at that address is: BERNARDO J. FARINAS, SR..

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director(s) initially. The number of director(s) may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less

than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
Bernardo J. Farinas, Sr. Pres/Sec	103301 Overseas Highway Key Largo, FL 33037

ARTICLE VIII. INCORPORATION

The name(s) and address(es) of the incorporator(s) is/are:

<u>NAME</u>	<u>ADDRESS</u>
Bernardo J. Farinas, Sr. Pres/Sec	103301 Overseas Highway Key Largo, FL 33037

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IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged
this articles of incorporation on this 2 day of February, 2011.


BERNARDO J. FARINAS, SR.

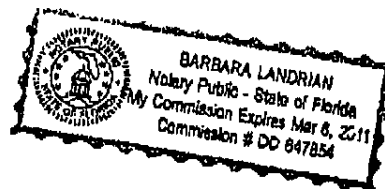
STATE OF FLORIDA)
COUNTY OF Monroe)

BEFORE ME the undersigned authority personally appeared, **Bernardo J. Farinas, Sr.**, to me to be the person who executed these Articles of Incorporation of **O-Stress Restaurant, Inc.**, and have acknowledged before me that they executed the same for the purposes expressed herein.

Key Largo, Monroe **IN WITNESS WHEREOF**, I have set my hand and affixed my official seal at
County, Florida, this 2 day of February, 2011.


NOTARY PUBLIC

My commission expires:



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ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to accept service of process for **O-STRESS RESTAURANT, INC.** at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: February 8, 2011SIGNATURE: **BERNARDO J. FARINAS, SR.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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