

**Electronic Articles of Incorporation
For**

P11000019343
FILED
February 23, 2011
Sec. Of State
psmith

LA MER OCEAN CAFE, 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:

LA MER OCEAN CAFE, INC.

Article II

The principal place of business address:

1890 SOUTH OCEAN DRIVE
HALLANDALE, FL. 33009

The mailing address of the corporation is:

1890 SOUTH OCEAN DRIVE
HALLANDALE, FL. 33009

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:

100

Article V

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

GOLDMAN & ROSA, P.A.
1000 SEMINOLE DR.
STE. 500
FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: RANDY ROSA

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Article VI

The name and address of the incorporator is:

ELLEN WAXELBAUM
3370 N.E. 190TH ST.

AVENTURA, FL 33180

Electronic Signature of Incorporator: ELLEN WAXELBAUM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ELLEN WAXELBAUM
3370 NE 190TH ST.
AVENTURA, FL. 33180

Title: P
VINCENT CARINCI JR.
1830 RADIUS DR.
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

02/23/2011