Electronic Articles of Incorporation For

P12000028177 FILED March 22, 2012 Sec. Of State jshivers

OCEAN HOUSE 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:

OCEAN HOUSE RESTAURANT INC

Article II

The principal place of business address:

870 PORT CLYDE ROAD PORT CLYDE, ME. US 04855

The mailing address of the corporation is:

2141 DREW STREET CLEARWATER, FL. US 33765

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: 1,000

Article V

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

TAX EXPRESS INC 2141 DREW STREET CLEARWATER, FL. 33765

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

Registered Agent Signature: DENISE MENSA-COHEN

Article VI

The name and address of the incorporator is:

PATRICIA MURDOCK P O BOX 66

PORT CLYDE, ME 04855

Electronic Signature of Incorporator: PATRICIA MURDOCK

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
PATRICIA MURDOCK
PO BOX 66
PORT CLYDE, ME. 04855 US

Article VIII

The effective date for this corporation shall be:

03/21/2012

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