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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT/NON PROFIT CORPORATION
SURF & TURF BISTRO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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YMD 12/19

Effective Date

01/01/2014

H1300027382



ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

13 DEC 18 AM 10:35
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF MIAMI
FLORIDA

ARTICLE I

The name of this corporation shall be: SURF & TURF BISTRO, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 8333 HARDING AVE., SUITE #1 MIAMI, FL 33141

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100,000 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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12/17/2013 23:35 3056339696

EMPIRE CORP

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MARK FERNANDEZ
8333 HARDING AVENUE SUITE # 1
MIAMI, FL 33141

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT
MEDARDO VALDES
17075 SW 192ND STREET
MIAMI, FL 33187

VICE-PRESIDENT/SECRETARY
MARK FERNANDEZ
17075 SW 192ND STREET
MIAMI, FL 33187

ARTICLE VIII

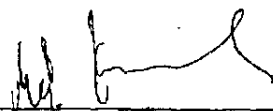
EFFECTIVE DATE: JANUARY 1ST, 2014

ARTICLE IX

The name and address of the incorporator(s) to these Article of Incorporation shall be:

MARK FERNANDEZ
17075 SW 192ND STREET
MIAMI, FL 33187

The undersigned has executed these Articles of Incorporation this 18TH Day of DECEMBER 2013.



INCORPORATOR

FILED
13 DEC 18 AM 10:35
CLERK OF DISTRICT COURT
MIAMI, FL 33134

H13000271382

13 DEC 18 AM 10:35
STATE OF FLORIDA
ATTORNEY GENERAL

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SURF & TURF BISTRO, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



REGISTERED AGENT

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