

Florida Department of State
 Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
 OVATION RESTAURANT & LOUNGE INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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#1994 P.002/003

FAX N
H14000217714 P.003

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ovation Restaurant & Lounge Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

848 BRICKELL AVE SUITE 410
MIAMI FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT & LOUNGE

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

WELSON

Address:

ELLERMAN

Name and Title:

PRES.

Address:

848 BRICKELL AVE SUITE 410
MIAMI FL 33131

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

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P.004

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(cont.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

NELSON ECHIVAND

Address:

848 BRICKLEY AVE SUITE 410
MIAMI FL 3313

14 SEP 16 PM 8:50
CORPORATE SECRETARY
ALL AMESSE E. 6819A

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ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name:

NELSON ECHIVAND

Address:

848 BRICKLEY AVE
MIAMI FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

Date

9/16/14

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

Date

9/16/14

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