

**Electronic Articles of Incorporation
For**

P15000011539
FILED
February 04, 2015
Sec. Of State
msolomon

OCEAN DINER, 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 DINER, INC.

Article II

The principal place of business address:

2891 SE OCEAN BLVD
STUART, FL. US 34996

The mailing address of the corporation is:

2891 SE OCEAN BLVD
STUART, FL. US 34996

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:

ALVIN A KUTUKYAN
2891 SE OCEAN BLVD
STUART, FL. 34996

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

Registered Agent Signature: ALVIN A KUTUKYAN

Article VI

The name and address of the incorporator is:

ALVIN A KUTUKYAN
2891 SE OCEAN BLVD

STUART, FL 34996

Electronic Signature of Incorporator: ALVIN A KUTUKYAN

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
ALVIN A KUTUKYAN
437 NW KILPATRICK AVE
PORT ST LUCIE, FL. 34983

Title: VP
HELEN I KUTUKYAN
437 NW KILPATRICK AVE
PORT ST LUCIE, FL. 34983

Title: M
MELINA KUTUKYAN
437 NW KILPATRICK AVE
PORT ST LUCIE, FL. 34983

Title: M
ELEN I KUTUKYAN
437 NW KILPATRICK AVE
PORT ST LUCIE, FL. 34983

Article VIII

The effective date for this corporation shall be:

02/01/2015