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TRANSMITTAL LETTER

RECEIVED
JUN 11 1982

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: BLUE MIST BEACH CAFE, INC.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for \$ 70.00

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-06/01/85--01066--006
*****70.00 *****70.00

FROM:

LOIS C. SANDMAN

2519 SHERMAN STREET

HOLLYWOOD, FLORIDA 33020

305-925-1714

6/8/85
①

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

BLUE MIST BEACH CAFE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BLUE MIST BEACH CAFE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19111 COLLINS AVENUE
MIAMI BEACH, FLORIDA 33160

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANDREW A. HOLOWATY
1920 E HALLANDALE BCH. BLVD #805
HALLANDALE, FL 33009

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LOIS C. SANDMAN
2519 SHERMAN STREET
HOLLYWOOD, FLORIDA 33020

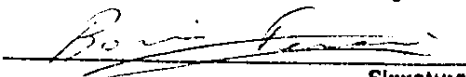
BORIS FERRARI
201 102ND DRIVE #511
NORTH MIAMI BEACH, FLORIDA 33160

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of MAY, 1975.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BLUE MIST BEACH CAFE, INC.

2. The name and address of the registered agent and office is:

ANDREW A. HOLOWATY

(NAME)

1920 E. HALLANDALE BCH. BLVD #805

(P.O. BOX NOT ACCEPTABLE)

HALLANDALE, FLORIDA 33009

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Andrew A. Holowaty

DATE

5-26-95