

P96000055485
TRANSMITTAL LETTER

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

200001862872
-06/14/96--01082--003
****70.75 ****70.75

SUBJECT: OCEAN DRIVE CAPE, company
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: HAGAI GRINGARTEN
Name (printed or typed)

600 N.E. 36 STREET, SUITE 1718
Address

MIAMI, FLORIDA 33137
City, State & Zip

305-5769696
Daytime Telephone number

W46 - 12817
302

FILED
96 JUN 27 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1996

HAGAI GRINGARTEN
600 NE 36TH STREET STE 1718
MIAMI, FL 33137

SUBJECT: OCEAN DRIVE CAFE, COMPANY
Ref. Number: W96000012817

We have received your document for OCEAN DRIVE CAFE, COMPANY and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 296A00029889

ARTICLES OF INCORPORATION

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:

OCEAN DRIVE

COFFEE
~~EATE~~

COMPANY

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

600 N.E. 36 STREET, SUITE 1718
MIAMI, FLORIDA 33137

ARTICLE III SHARES

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

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HAGAI GRINGARTEN
600 N.E. 36 STREET, #1718
MIAMI, FLORIDA 33137

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

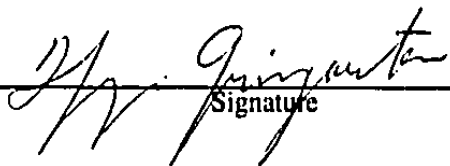
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HAGAI GRINGARTEN
600 N.E. 36 STREET, #1718
MIAMI, FLA. 33137

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

13 day of JUNE, 19 96.

(An additional article must be added if an effective date is requested.)

 CEO
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

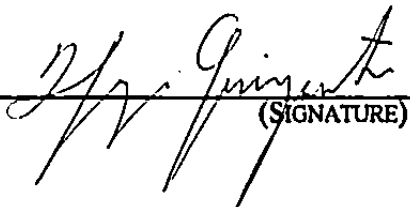
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: OCEAN DRIVE ^{COFFEE}~~CAFE~~ COMPANY
2. The name and address of the registered agent and office is:

HAGAI GRINGARTEN
(NAME)
600 N.E. 36 STREET #1718
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)
MIAMI, FLA. 33137
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

6.13.96
(DATE)