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8/04/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: SEA-SHORE GRILL, INC.

AUDIT NUMBER.....H97000012671

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

TAL AUG - 4 1997

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ARTICLES OF INCORPORATION
OF

SEA-SHORE GRILL INC.

FILED

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SECRET
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: SEA-SHORE GRILL INC.

The principal place of business of this corporation shall be:

2911 S.W. 98th Ave. Miami, FL 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$ 5.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Marisol Rodriguez
Secretary: Hector L. Carrera
V/President: Genaro A. Diaz
Treasurer: Jose Neftali Argueta
V/President: Juana A. Angeles

2911 S.W. 98th Ave. Miami, FL 33165
12529 S.W. 211 Terr. Miami, FL 33177
1325 S.W. 85th Ave. Miami, FL 33144
11332 S.W. 71st Ave. Miami, FL 33163
6997 West 24th Lane Hialeah, FL 33016

Prepared by: Marisol Rodriguez
2911 S.W. 98th Ave.
Miami, FL 33165
(305) 226-5907

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ARTICLE VI INCORPORATOR(S)

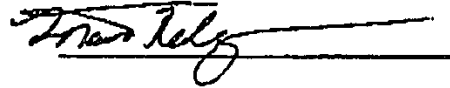
The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

Marisol Rodriguez

2911 S.W. 98th Ave. Miami, FL 33165

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 4th day of August, 1997.

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SEAL
TALLAHASSEE
STATE
FLORIDA

Pursuant to the provisions of Section 607.325, 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:

SEA-SHORE GRILL INC.

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

Marisol Rodriguez

(P.O. BOX NOT ACCEPTABLE)

2911 S.W. 98th Ave. Miami, FL 33165

(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE 8/4/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 8/4/97

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