

**Electronic Articles of Incorporation
For**

P12000012029
FILED
February 03, 2012
Sec. Of State
jshivers

FISH N' CHIPS, 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:

FISH N' CHIPS, INC.

Article II

The principal place of business address:

2045 S. FLETCHER
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

2045 S. FLETCHER
FERNANDINA BEACH, FL. US 32034

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:

1000 COMMON STOCK AT 10 CENTS PAR VALUE

Article V

The name and Florida street address of the registered agent is:

RANIA NATOUR
2045 S. FLETCHER
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: RANIA NATOUR

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Article VI

The name and address of the incorporator is:

RANIA NATOUR
2045 S. FLETCHER

FERNANDINA BEACH, FLORIDA 32034

Electronic Signature of Incorporator: RANIA NATOUR

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: DPST
RANIA NATOUR
2045 S. FLETCHER
FERNANDINA BEACH, FL. 32034 US