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September 1, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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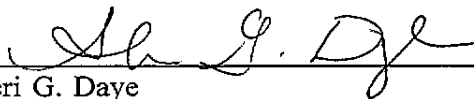
Re: THE BOCA LOBSTER COMPANY

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, along with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Sheri G. Daye



The Boca Lobster Company

MAILING ADDRESS OF CORPORATION

2575 S. Ocean Blvd. #101
Higkland Beach, FL 33487

PHONE (561) 715-0247

FILED
00 SEP 11 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 13 2000

ARTICLES OF INCORPORATION

of

THE BOCA LOBSTER COMPANY

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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00 SEP 11 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is: THE BOCA LOBSTER COMPANY

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according in Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name: <i>The Boca Lobster Company</i>		
Address: <i>2575 S. Ocean Blvd. #101</i>		
City: <i>Highland Beach</i>	FLORIDA	Zip: <i>33487</i>

The name and street address of the Initial Registered Agent of this Corporation is:

Name: <i>Sheri G. Daye</i>		
Address: <i>2575 S. Ocean Blvd. #101</i>		
City: <i>Highland Beach</i>	FLORIDA	Zip: <i>33487</i>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

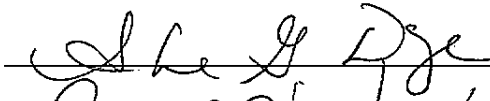
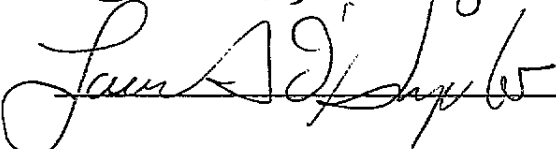
	Director 1	Director 2	Director 3
Name:	<i>Sheri G. Daye</i>	<i>Lawrence A. D'Angelo</i>	
Address:	<i>2575 S. Ocean Blvd. #101</i>	<i>8299 N.W. 14th Street</i>	
City:	<i>Highland Beach</i>	<i>Coral Springs</i>	
State:	<i>Florida</i>	<i>Florida</i>	
Zip:	<i>33487</i>	<i>33071</i>	

ARTICLE VII - INCORPORATION

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

	Incorporator 1	Incorporator 2	Incorporator 3
Name:	Sheri G. Daye	Lawrence A. D'Angelo	
Address:	2575 S. Ocean Blvd. #101	8299 N.W. 14th Street	
City:	Highland Beach	Coral Springs	
State:	Florida	Florida	
Zip:	33487	33071	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of September, 2000.

 (Seal)
 (Seal)
_____ (Seal)

STATE OF FLORIDA)
 SS
COUNTY OF PALM BEACH)

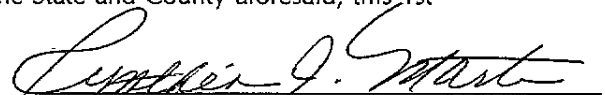
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Sheri G. Daye & Lawrence A. D'Angelo

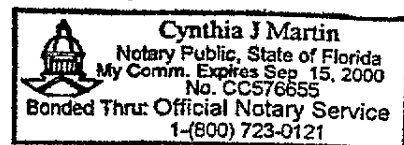
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHERE, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of September, 2000.

(Notary Seal)


(Notary Public, State of Florida at Large)

My Commission Expires:



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

of

THE BOCA LOBSTER COMPANY

(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

at 22575 S. Ocean Blvd. #101
Highland Beach, FL 33487

has named Sheri G. Daye

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

FILED
00 SEP 11 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA