

**Electronic Articles of Incorporation  
For**

**P02000040951  
FILED  
April 16, 2002  
Sec. Of State**

RANDY'S FISHMARKET RESTAURANT, 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:

RANDY'S FISHMARKET RESTAURANT, INC.

**Article II**

The principal place of business address:

10395 TAMIAMI TRAIL NORTH  
NAPLES, FL. 34108

The mailing address of the corporation is:

10395 TAMIAMI TRAIL NORTH  
NAPLES, FL. 34108

**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:

100

**Article V**

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

JOHN R ESSIG  
10395 TAMIAMI TRAIL NORTH  
NAPLES, FL. 34108

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

Registered Agent Signature: JOHN R. ESSIG

**Article VI**

The name and address of the incorporator is:

JOHN R. ESSIG  
10395 TAMIAMI TRAIL NORTH  
NAPLES, FL 34108

Incorporator Signature: JOHN R. ESSIG