

**Electronic Articles of Incorporation
For**

**P02000048241
FILED
May 02, 2002
Sec. Of State**

TJ'S SEAFOOD HOUSE 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:

TJ'S SEAFOOD HOUSE INC.

Article II

The principal place of business address:

5657 HWY. 98
PARKER, FL. 32404

The mailing address of the corporation is:

5657 HWY. 98
PARKER, FL. 32404

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:

THOMAS J BURNETTE
5657 HWY. 98
PARKER, FL. 32404

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

Registered Agent Signature: THOMAS J. BURNETTE

Article VI

The name and address of the incorporator is:

TJ'S SEAFOOD HOUSE
5657 HWY. 98
PARKER, FL. 32404

Incorporator Signature: THOMAS J. BURNETTE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
THOMAS J BURNETTE
2913 FAIRMONT DRIVE
PANAMA CITY, FL. 32405

Title: V
MARCY L BURNETTE
2913 FAIRMONT DRIVE
PANAMA CITY, FL. 32405