

**Electronic Articles of Incorporation
For**

**P02000057994
FILED
May 24, 2002
Sec. Of State**

RIGHT OFF THE TOP SEAFOOD 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:

RIGHT OFF THE TOP SEAFOOD INC.

Article II

The principal place of business address:

1310 FLEMING AVE. LOT B-15
ORMOND BEACH, FL. 32174

The mailing address of the corporation is:

1310 FLEMING AVE. LOT B-15
ORMOND BEACH, FL. 32174

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:

Article V

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

KELLY PAPE
1310 FLEMING AVE. LOT B-15
ORMOND BEACH, FL. 32174

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

Registered Agent Signature: KELLY A PAPE

Article VI

The name and address of the incorporator is:

KELLY A. PAPE
1310 FLEMING AVE. LOT B-15
ORMOND BEACH
FL. 32174

Incorporator Signature: KELLY A. PAPE