

**Electronic Articles of Incorporation
For**

**P02000060504
FILED
May 31, 2002
Sec. Of State**

OXTAIL'S FISH FACTORY, 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:

OXTAIL'S FISH FACTORY, INC.

Article II

The principal place of business address:

2835 NORTH MILITARY TRAIL
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

2835 NORTH MILITARY TRAIL
WEST PALM BEACH, FL. 33409

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:

1,000

Article V

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

DONALD L BROOKS
1201 U.S. ONE
SUITE 415
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: DONALD L. BROOKS

Article VI

The name and address of the incorporator is:

JEROLD H. KRITCHMAN
18164 LAUREL LEAF LANE
TEQUESTA, FL 33469

Incorporator Signature: JEROLD H. KRITCHMAN

Article VII

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

Title: PTD
JEROLD H KRITCHMAN
18164 LAUREL LEAF LANE
TEQUESTA, FL. 33469

Title: VSD
JAYME A KRITCHMAN
5520 OLD MYSTIC COURT
JUPITER, FL. 33458

Article VIII

PREEMPTIVE RIGHTS: The Corporation elects to have preemptive rights for its shareholders.

Article IX

INDEMNIFICATION:

The corporation shall indemnify any officer or director to the full extent permitted by law.

Article X

BYLAWS: The power to adopt the initial By-Laws shall be vested in the directors. The power to amend or repeal the By-Laws, or adopt new By-Laws is reserved to the shareholders by the vote or written consent of the holders of 100% of the voting rights of the outstanding shares.

Article XI

COMMENCEMENT OF CORPORATE EXISTENCE: Corporate existence shall be deemed to commence on May 28, 2002.