

**Electronic Articles of Incorporation
For**

P02000108266
FILED
October 08, 2002
Sec. Of State

POUNDER'S SEAFOOD MARKET AND LOBSTER 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:

POUNDER'S SEAFOOD MARKET AND LOBSTER HOUSE, INC.

Article II

The principal place of business address:

1213 N. CENTRAL AVE.
KISSIMMEE, FL. US 34741

The mailing address of the corporation is:

1213 N. CENTRAL AVE.
KISSIMMEE, FL. US 34741

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:

ONE THOUSAND (1,000)

Article V

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

STEPHEN PORTER
1213 N. CENTRAL AVE.
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: STEPHEN PORTER

Article VI

The name and address of the incorporator is:

STEPHEN PORTER
2559 OAK ST.
KISSIMMEE, FL. 34744

Incorporator Signature: STEPHEN PORTER

Article VII

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

Title: P
STEPHEN PORTER
2559 OAK ST.
KISSIMMEE, FL. 34744 US

Title: VP
REBECCA PORTER
2559 OAK ST.
KISSIMMEE, FL. 34744 US

Article VIII

The effective date for this corporation shall be:

10/10/2002