

**Electronic Articles of Incorporation
For**

P02000111618
FILED
October 16, 2002
Sec. Of State

WOODSON BROTHERS' SEAFOOD GRILLE, 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:

WOODSON BROTHERS' SEAFOOD GRILLE, INC.

Article II

The principal place of business address:

7423 MANATEE AVENUE WEST
BRADENTON, FL. 34209

The mailing address of the corporation is:

P.O. BOX 7133
BRADENTON, FL. 34210

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:

MARLENE W HOWARD
12 TIDY ISLAND BLVD.
BRADENTON, FL. 34210

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

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Registered Agent Signature: MARLENE WOODSON HOWARD

Article VI

The name and address of the incorporator is:

BERT A. WOODSON
671 GULFBAY DRIVE
LONGBOAT KEY, FL 34228

Incorporator Signature: BERT A. WOODSON

Article VII

The effective date for this corporation shall be:

10/16/2002