

**Electronic Articles of Incorporation
For**

**P02000122264
FILED
November 15, 2002
Sec. Of State**

MIKE & DOUG'S 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:

MIKE & DOUG'S SEAFOOD INC.

Article II

The principal place of business address:

6338-60 LANTANA RD
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

6338-60 LANTANA RD
LAKE WORTH, FL. 33463

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:

2

Article V

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

DOUGLAS J LEMKE
6338-60 LANTANA RD
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: DOUGLAS J LEMKE

Article VI

The name and address of the incorporator is:

DOUGLAS J LEMKE
6338-60 LANTANA RD
LAKE WORTH, FL 33463

Incorporator Signature: DOUGLAS J LEMKE