

**Electronic Articles of Incorporation
For**

**P03000011265
FILED
January 30, 2003
Sec. Of State**

AMBERJACK'S SEAFOOD BAR & 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:

AMBERJACK'S SEAFOOD BAR & GRILLE, INC.

Article II

The principal place of business address:

2450 DORA
TAVARES, FL. US 32757

The mailing address of the corporation is:

2450 DORA
TAVARES, FL. US 32757

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:

5

Article V

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

ROBERT P RICHARDS SR.
1312 FATIO ROAD
DELAND, FL. 32720

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

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Registered Agent Signature: ROBERT P. RICHARDS, SR.

Article VI

The name and address of the incorporator is:

ROBERT P. RICHARDS, SR.
1312 FATIO ROAD
DELAND, FL 32720

Incorporator Signature: ROBERT P. RICHARDS, SR.

Article VII

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

Title: P
ROBERT P RICHARDS SR.
1312 FATIO ROAD
DELAND, FL. 32720 US

Title: VP
SCOTT A DECKER
1312 FATIO ROAD
DELAND, FL. 32720 US