

**Electronic Articles of Incorporation
For**

P03000018222
FILED
February 14, 2003
Sec. Of State

CT'S CLAM SHACK, 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:
CT'S CLAM SHACK, INC.

Article II

The principal place of business address:
6657 49TH ST. N.
PINELLAS PARK, FL. US 33781

The mailing address of the corporation is:
6657 49TH ST. N.
PINELLAS PARK, FL. US 33781

Article III

The purpose for which this corporation is organized is:
RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
ROSEMARY G SLATER
6657 49TH ST. N.
PINELLAS PARK, FL. 33781

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

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Registered Agent Signature: ROSEMARY SLATER

Article VI

The name and address of the incorporator is:

ROSEMARY SLATER
6657 49TH ST N.
PINELLAS PARK, FL 33781

Incorporator Signature: ROSEMARY SLATER

Article VII

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

Title: P
ROSEMARY G SLATER
6657 49TH ST. N.
PINELLAS PARK, FL. 33781 US

Title: VP
TAMMY A KOSINSKI
15396 2ND ST. E.
MADEIRA BEACH, FL. 33708 US

Article VIII

The effective date for this corporation shall be:

02/14/2003