

**Electronic Articles of Incorporation
For**

**P03000069677
FILED
June 23, 2003
Sec. Of State**

ANDY'S ON THE BAY, 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:
ANDY'S ON THE BAY, INC.

Article II

The principal place of business address:
472 DOUGLAS RD
OLDSMAR, FL. 34677

The mailing address of the corporation is:
472 DOUGLAS RD
OLDSMAR, FL. 34677

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:
1000

Article V

The name and Florida street address of the registered agent is:
MARIA M DIAZ
472 DOUGLAS RD
OLDSMAR, FL. 34677

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

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Registered Agent Signature: MARIA M DIAZ

Article VI

The name and address of the incorporator is:

LON MANLEY
3421 W CYPRESS ST
TAMPA, FL. 33607

Incorporator Signature: LON MANLEY

Article VII

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

Title: PSD
MARIA M DIAZ
472 DOUGLAS RD
OLDSMAR, FL. 34677

Title: VPTD
ANDRES DIAZ
472 DOUGLAS RD
OLDSMAR, FL. 34677