

**Electronic Articles of Incorporation
For**

P03000099956
FILED
September 10, 2003
Sec. Of State

BIG KAHUNA SEAFOOD CO. 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:

BIG KAHUNA SEAFOOD CO. INC.

Article II

The principal place of business address:

11891 US HWY 1
101
NORTH PALM BEACH, FL. 33410

The mailing address of the corporation is:

11891 US HWY 1
101
NORTH PALM BEACH, FL. 33408

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:

ROBERT J. GARDENER, CPA
11891 US HWY 1
101
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: ROBERT J GARDENER

Article VI

The name and address of the incorporator is:

JOSEPH TEAHAN
2505 25TH LANE

PALM BEACH GARDENS, FL. 33418

Incorporator Signature: JOSEPH TEAHAN

Article VII

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

Title: P
TEAHAN JOSEPH
2505 25TH LANE
PALM BEACH GARDENS, FL. 33418