

**Electronic Articles of Incorporation
For**

P03000100102
FILED
September 12, 2003
Sec. Of State

THE SEAFOOD PALACE, 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:

THE SEAFOOD PALACE, INC.

Article II

The principal place of business address:

6203 CAUSEWAY BLVD - REAR
TAMPA, FL. US 33619

The mailing address of the corporation is:

6203 CAUSEWAY BLVD - REAR
TAMPA, FL. US 33619

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:

1.00

Article V

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

ERNESTO GARCIA
8702 FISH LAKE ROAD
TAMPA, FL. 33619

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

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Registered Agent Signature: ERNESTO GARCIA

Article VI

The name and address of the incorporator is:

ROSA M. LICHTY
4313 GENTRICE DRIVE
VALRICO, FL 33594

Incorporator Signature: ROSA M. LICHTY

Article VII

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

Title: P
ERNESTO GARCIA
8702 FISH LAKE ROAD
TAMPA, FL. 33619 US

Title: V
ELOISA GARICA
8702 FISH LAKE ROAD
TAMPA, FL. 33619 US