Electronic Articles of Incorporation For

P03000118895 FILED October 22, 2003 Sec. Of State

A J CATFISH CO.

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:

A J CATFISH CO.

Article II

The principal place of business address:

3802 A GUNN HWY TAMPA, FL. 33624

The mailing address of the corporation is:

3802 A GUNN HWY TAMPA, FL. 33624

Article III

The purpose for which this corporation is organized is:

TO CONDUCT A RESTAURANT BUSINESS WITH RELATED FACILITIES AND ANY AND ALL LAWFUL BUSINESS ALLOWED BY THE STATE OF FLORIDA AND THE UNITED STATES.

Article IV

The number of shares the corporation is authorized to issue is: 5000

Article V

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

LANCE PONTON 3802 A GUNN HWY TAMPA, FL. 33624 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LANCE PONTON

Article VI

The name and address of the incorporator is:

LANCE PONTON 3802 A GUNN HWY TAMPA FL 33624

Incorporator Signature: LANCE PONTON

Article VII

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

Title: D LANCE PONTON 3802 A GUNN HWY TAMPA, FL. 33624