

**Electronic Articles of Incorporation
For**

**P04000020279
FILED
January 29, 2004
Sec. Of State**

HOOK'S ON THE BEACH, INCORPORATED

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:

HOOK'S ON THE BEACH, INCORPORATED

Article II

The principal place of business address:

6305 GULF BLVD.
ST. PETE BEACH, FL. US 33706

The mailing address of the corporation is:

6305 GULF BLVD.
ST. PETE BEACH, FL. US 33706

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:

MICHELLE C KIM
643 DE SOTO DRIVE
TIERRA VERDI, FL. 33715

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

**P04000020279
FILED
January 29, 2004
Sec. Of State**

Registered Agent Signature: MICHELLE C. KIM

Article VI

The name and address of the incorporator is:

MICHELLE C. KIM
643 DE SOTO DRIVE
TIERRA VERDI, FL 33715

Incorporator Signature: MICHELL C. KIM

Article VII

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

Title: P
MICHELLE C KIM
643 DE SOTO DRIVE
TIERRA VERDI, FL. 33715 US

Title: VP
JOE A KIM
219 47TH AVENUE N
ST. PETERSBURG, FL. 33704 US

Article VIII

The effective date for this corporation shall be:

01/30/2004