

**Electronic Articles of Incorporation
For**

P04000036879
FILED
February 26, 2004
Sec. Of State

CONCH SHACK, 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:
CONCH SHACK, INC

Article II

The principal place of business address:
5643 PEMBROKE ROAD
HOLLYWOOD, FL. US 33023

The mailing address of the corporation is:
5643 PEMBROKE ROAD
HOLLYWOOD, FL. US 33023

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:
1,000

Article V

The name and Florida street address of the registered agent is:
ATHENS FINANCIAL SERVICES
915 NE 125TH STREET
204
NORTH MIAMI, FL. 33161

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

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Registered Agent Signature: NEIL B RUSSELL

Article VI

The name and address of the incorporator is:

ATHENS FINANCIAL SERVICES
915 NE 125TH STREET
SUITE 204
NORTH MIAMI FL 33161

Incorporator Signature: NEIL B RUSSELL