

**Electronic Articles of Incorporation
For**

**P04000038558
FILED
March 02, 2004
Sec. Of State**

FRANKIE'S CRAB HOUSE, 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:

FRANKIE'S CRAB HOUSE, INC.

Article II

The principal place of business address:

1456 PINE STREET
NICEVILLE, FL. US 32578

The mailing address of the corporation is:

1456 PINE STREET
NICEVILLE, FL. US 32578

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:

100

Article V

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

BELINDA MCCORMICK
1456 PINE STREET
NICEVILLE, FL. 32578

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

**P04000038558
FILED
March 02, 2004
Sec. Of State**

Registered Agent Signature: BELINDA MCCORMICK

Article VI

The name and address of the incorporator is:

BELINDA MCCORMICK
1456 PINE STREET
NICEVILLE, FL. 32578

Incorporator Signature: BELINDA MCCORMICK

Article VII

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

Title: P,VP
BELINDA MCCORMICK
1456 PINE STREET
NICEVILLE, FL. 32578