

**Electronic Articles of Incorporation
For**

P04000047389
FILED
March 16, 2004
Sec. Of State
VINGRAM

GENE'S SEAFOOD SOUTHSIDE 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:

GENE'S SEAFOOD SOUTHSIDE INC

Article II

The principal place of business address:

11702 BEACH BLVD
SUITE A
JACKSONVILLE, FL. 32246

The mailing address of the corporation is:

11702 BEACH BLVD
SUITE A
JACKSONVILLE, FL. 32246

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:

MITCHELL RADY
1314 BIGTREE RD
NEPTUNE BEACH, FL. 32266

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

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Registered Agent Signature: MITCHELL RADY

Article VI

The name and address of the incorporator is:

MITCHELL RADY
1314 BIGTREE RD
NEPTUNE BEACH, FL 32266

Incorporator Signature: MITCHELL RADY

Article VII

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

Title: P
MITCHELL RADY
1314 BIGTREE RD
NEPTUNE BEACH, FL. 32266

Title: VP
TOMMY RADY
527 DAVIS ST
NEPTUNE BEACH, FL. 32266

Title: S
ANDREW SEEKER
14297 PALBO WOODS LN
JACKSONVILLE, FL. 32224

Article VIII

The effective date for this corporation shall be:

03/16/2004