

**Electronic Articles of Incorporation
For**

P04000059286
FILED
April 07, 2004
Sec. Of State
thampton

SCOTTY'S SEAFOOD 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:
SCOTTY'S SEAFOOD INC.

Article II

The principal place of business address:
1015 LAKESHORE DRIVE
SUITE 201
LAKE PARK, FL. US 33403

The mailing address of the corporation is:
1015 LAKESHORE DRIVE
SUITE 201
LAKE PARK, FL. US 33403

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 COMMON SHARES, \$.01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
MICHAEL S LANG
1015 LAKESHORE DRIVE
SUITE 201
LAKE PARK, FL. 33403

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

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Registered Agent Signature: MICHAEL S. LANG

Article VI

The name and address of the incorporator is:

MICHAEL S. LANG
1015 LAKESHORE DRIVE, SUITE 201
LAKE PARK, FL 33403

Incorporator Signature: MICHAEL S. LANG

Article VII

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

Title: D
MICHAEL S LANG
1015 LAKESHORE DRIVE, SUITE 201
LAKE PARK, FL. 33403 US