

**Electronic Articles of Incorporation
For**

P04000074195
FILED
May 07, 2004
Sec. Of State
vingram

STEAMER'S CRAB & ALE 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:

STEAMER'S CRAB & ALE HOUSE INC

Article II

The principal place of business address:

1684 BLUE LAKE CIRCLE
PUNTA GORDA, FL. US 33983

The mailing address of the corporation is:

1684 BLUE LAKE CIRCLE
PUNTA GORDA, FL. US 33983

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:

500

Article V

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

MICHAEL W BURDICK
1684 BLUE LAKE CIRCLE
PUNTA GORDA, FL. 33983

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

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Registered Agent Signature: MICHAEL W BURDICK

Article VI

The name and address of the incorporator is:

MICHAEL W BURDICK
1684 BLUE LAKE CIRCLE
PUNTA GORDA, FL 33983

Incorporator Signature: MICHAEL W BURDICK

Article VII

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

Title: P
MICHAEL W BURDICK
1684 BLUE LAKE CIRCLE
PUNTA GORDA, FL. 33983 US

Title: VP
JOHN J BACKOVITCH
384 VIEDMA ST
PUNTA GORDA, FL. 33983 FL

Article VIII

The effective date for this corporation shall be:

05/07/2004