

**Electronic Articles of Incorporation
For**

P04000121855
FILED
August 23, 2004
Sec. Of State
bmcknight

RUSH HOUR SEAFOOD & GRILL, 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:

RUSH HOUR SEAFOOD & GRILL, INC.

Article II

The principal place of business address:

18TH AVENUE SOUTH AND 16TH STREET
ST. PETERSBURG, FL. 33712

The mailing address of the corporation is:

1665 PINELLAS POINT DRIVE SOUTH
ST. PETERSBURG, FL. 33712

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:

1000

Article V

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

THOMAS & CARR, LLC
2202 N. WESTSHORE BLVD.
SUITE 200
TAMPA, FL. 33607

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

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Registered Agent Signature: FLORAN THOMAS

Article VI

The name and address of the incorporator is:

TOWAN RUSH
1665 PINELLAS POINT DRIVE, SOUTH
ST. PETERSBURG, FL 33712

Incorporator Signature: TOWAN RUSH

Article VII

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

Title: P
TOWAN RUSH
1665 PINELLAS POINT DRIVE SOUTH
ST. PETERSBURG, FL. 33712 US

Title: VP
LIZETTE RUSH
1665 PINELLAS POINT DRIVE SOUTH
ST. PETERSBURG, FL. 33712 US

Title: S
GILDA DURANT
1665 PINELLAS POINT DRIVE SOUTH
ST. PETERSBURG, FL. 33712 US

Title: B
DEBORAH CROSBY
1665 PINELLAS POINT DRIVE SOUTH
ST. PETERSBURG, FL. 33712 US

Title: B
HOSEA DURANT
1665 PINELLAS POINT DRIVE SOUTH
ST. PETERSBURG, FL. 33712 US

Article VIII

The effective date for this corporation shall be:

08/16/2004