

**Electronic Articles of Incorporation
For**

P04000138320
FILED
October 05, 2004
Sec. Of State
jshivers

BOSTON BEEF & 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:

BOSTON BEEF & SEAFOOD, INC.

Article II

The principal place of business address:

6910 NORTH ATLANTIC AVENUE
CAPE CANAVERAL, FL. US 32920

The mailing address of the corporation is:

6910 NORTH ATLANTIC AVENUE
CAPE CANAVERAL, FL. US 32920

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 SHARES AT \$0.01 PAR VALUE PER SHARE

Article V

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

ANDREW W. MENYHART, P..A.
160 MCLEOD STREET
MERRITT ISLAND, FL. 32953

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

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Registered Agent Signature: ANDREW W. MENYHART, ESQ.

Article VI

The name and address of the incorporator is:

ANDREW W. MENYHART, ESQ.
160 MCLEOD STREET
MERRITT ISLAND, FL 32953

Incorporator Signature: ANDREW W. MENYHART, ESQ.

Article VII

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

Title: PD
KIMBERLY SOFFRON
6910 NORTH ATLANTIC AVENUE
CAPE CANAVERAL, FL. 32920 US