

**Electronic Articles of Incorporation
For**

P04000138454
FILED
October 06, 2004
Sec. Of State
jshivers

GENE'S SEAFOOD OF OP, 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 OF OP, INC.

Article II

The principal place of business address:

3535 HIGHWAY 17 SUITE 8
ORANGE PARK, FL. US 32003

The mailing address of the corporation is:

3535 HIGHWAY 17 SUITE 8
ORANGE PARK, FL. US 32003

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 J RADY
3535 HIGHWAY 17 SUITE 8
ORANGE PARK, FL. 32003

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

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Registered Agent Signature: MITCHELL J RADY

Article VI

The name and address of the incorporator is:

MITCHELL J RADY
3535 HIGHWAY 17 SUITE 8

ORANGE PARK, FL 32003

Incorporator Signature: MITCHELL J RADY

Article VII

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

Title: P/S
MITCHELL J RADY
1314 BIG TREE RD
NEPTUNE BEACH, FL. 32266 US

Article VIII

The effective date for this corporation shall be:

10/06/2004