

**Electronic Articles of Incorporation
For**

P04000157728
FILED
November 18, 2004
Sec. Of State
jshivers

CAPTAIN JIM'S SEAFOOD RESTAURANT, 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:

CAPTAIN JIM'S SEAFOOD RESTAURANT, INC.

Article II

The principal place of business address:

12950 WEST DIXIE HIGHWAY
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

12950 WEST DIXIE HIGHWAY
NORTH MIAMI, FL. 33161

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 \$10.00 PAR VALUE

Article V

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

STEVEN L JONES
9999 NE 2ND AVENUE
SUITE 216
MIAMI SHORES, FL. 33138

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

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Registered Agent Signature: STEVEN L. JONES

Article VI

The name and address of the incorporator is:

STEVEN L. JONES
9999 NE 2ND AVENUE
SUITE 216
MIAMI SHORES, FL 33138

Incorporator Signature: STEVEN L. JONES

Article VII

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

Title: PD
JAMES D HANSON JR.
2442 ARCH CREEK DRIVE
NORTH MIAMI, FL. 33181

Title: SD
RAEGAN HANSON
2442 ARCH CREEK DRIVE
NORTH MIAMI, FL. 33181