

**Electronic Articles of Incorporation
For**

P04000163900
FILED
December 07, 2004
Sec. Of State
jshivers

KING CRAB SEAFOOD PALACE, 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:

KING CRAB SEAFOOD PALACE, INC.

Article II

The principal place of business address:

1410 N. 25TH STREET
FORT PIERCE, FL. 34947

The mailing address of the corporation is:

1410 N. 25TH STREET
FORT PIERCE, FL. 34947

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:

1

Article V

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

ISAAC L JONES
3081 HAMMOND ROAD
FORT PIERCE, FL. 34946

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

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Registered Agent Signature: ISAAC L. JONES

Article VI

The name and address of the incorporator is:

ISAAC JONES
3081 HAMMOND ROAD
FORT PIERCE, FLORIDA 34946

Incorporator Signature: ISAAC L JONES

Article VII

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

Title: P
ISAAC L JONES SR.
3081 HAMMOND ROAD
FORT PIERCE, FL. 34946 US

Title: VP
GARY C BROWN SR.
2603 AVENUE R
FORT PIERCE, FL. 34947 US

Title: T
ANDREA B JONES
3081 HAMMOND ROAD
FORT PIERCE, FL. 34946 US

Article VIII

The effective date for this corporation shall be:

12/06/2004