

**Electronic Articles of Incorporation
For**

P05000015959
FILED
January 31, 2005
Sec. Of State
clewis

CAPT NATE'S 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:

CAPT NATE'S SEAFOOD INC

Article II

The principal place of business address:

1909 NE 168 ST
N MIAMI BCH, FL. US 33162

The mailing address of the corporation is:

1909 NE 168 ST
N MIAMI BCH, FL. US 33162

Article III

The purpose for which this corporation is organized is:

SEAFOOD MARKET AND RESTAURANT

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:

KENNETH C LASSETER III
1909 NE 168 ST
N MIAMI BCH, FL. 33162

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

P05000015959
FILED
January 31, 2005
Sec. Of State
clewis

Registered Agent Signature: KENNETH C LASSETER III

Article VI

The name and address of the incorporator is:

KENNETH C LASSETER III
1909 NE 168 ST
N MIAMI BCH, FL 33162

Incorporator Signature: KENNETH C LASSETER III

Article VII

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

Title: P
EARLE M RADER
1909 NE 168 ST
N MIAMI BCH, FL. 33162

Title: VP
FRANK L GRAVES III
1909 NE 168 ST
N MIAMI BCH, FL. 33162

Title: S
KENNETH C LASSETER III
1909 NE 168 ST
N MIAMI BCH, FL. 33162

Title: T
KENNETH C LASSETER III
1909 NE 168 ST
N MIAMI BCH, FL. 33162

Article VIII

The effective date for this corporation shall be:

02/01/2005