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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**THE LOBSTER ZONE, INC.**

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*Amended Restated*

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
THE LOBSTER ZONE, INC.**

**THE UNDERSIGNED**, the President of **THE LOBSTER ZONE, INC.**, a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Amended and Restated Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is **THE LOBSTER ZONE, INC.**

**ARTICLE SECOND:** The amendment and restatement of the Articles of Incorporation of the Corporation reflected herein were duly adopted by the Directors and Shareholders of the Corporation by Unanimous Written Consent, executed on February 27, 2006.

**ARTICLE THIRD:** The effective date of these Amended and Restated Articles of Incorporation shall be upon filing with the Secretary of the State of Florida.

**ARTICLE FOURTH:** The Amended and Restated Articles of Incorporation of the Corporation shall provide as follows:

**ARTICLES OF INCORPORATION**

**ARTICLE I - NAME**

The name of this corporation is **THE LOBSTER ZONE, INC.**

**ARTICLE II - ADDRESS**

The mailing address of the corporation is 1107 Indian Bluff Drive, Apopka, Florida 32703.

**ARTICLE III - DURATION**

This corporation shall exist perpetually.

#### **ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

#### **ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 20,000,000 shares of \$0.001 par value common stock.

#### **ARTICLE VI - REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation shall be:

1107 Indian Bluff Drive  
Apopka, Florida 32703

The name of the registered agent of this corporation at that address shall be:

Ernie Pappas

#### **ARTICLE VII - BOARD OF DIRECTORS AND OFFICERS**

A. This corporation shall have three (3) directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The name and address of the directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Ernie Pappas	1107 Indian Bluff Drive Apopka, Florida 32703	Director President
Diana C. Johnson	1107 Indian Bluff Drive Apopka, Florida 32703	Director Secretary
Kenneth W. Morris	1107 Indian Bluff Drive Apopka, Florida 32703	Director Treasurer

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**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in the shareholders of the Corporation.

**ARTICLE X - AMENDMENT**

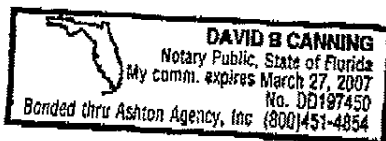
The provisions contained in these Articles of Incorporation, or any amendment hereto, may be amended or repealed by the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned President of the Corporation, has hereunto set his hand, this 27 day of February, 2006.

  
Ernie Pappas, President

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27 day of February, 2006, by Ernie Pappas, President of the Corporation.



AFFIX NOTARY STAMP

  
Signature of Notary Public

DAVID B. CANNING  
(Print Notary Name)  
My Commission Expires: MARCH 27, 2007  
Commission No.: DD197450

☒ Personally known, or  
☐ Produced Identification

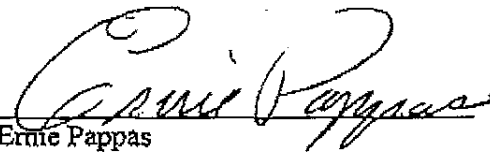
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**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the registered agent in the Amended and Restated Articles of Incorporation of **THE LOBSTER ZONE, INC.**, I hereby accept and agree to act in this capacity.

Dated: February 27, 2006.

  
Ernie Pappas