

**Electronic Articles of Incorporation
For**

P05000060629
FILED
April 25, 2005
Sec. Of State
clewis

SUPREME FISH SUBS, 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:
SUPREME FISH SUBS, INC.

Article II

The principal place of business address:
5996 BENT PINE DRIVE, #3305
ORLANDO, FL. US 32822

The mailing address of the corporation is:
5996 BENT PINE DRIVE, #3305
ORLANDO, FL. US 32822

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:
1000

Article V

The name and Florida street address of the registered agent is:
MARK A WILLIAMS JR.
5996 BENT PINE DRIVE, #3305
ORLANDO, FL. 32822

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

P05000060629
FILED
April 25, 2005
Sec. Of State
clewis

Registered Agent Signature: MARK A. WILLIAMS, JR.

Article VI

The name and address of the incorporator is:

MARK A. WILLIAMS, JR.
5996 BENT PINE DRIVE, #3305
ORLANDO, FL 32822

Incorporator Signature: MARK A. WILLIAMS, JR.

Article VII

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

Title: P,S
MARK A WILLIAMS JR.
5996 BENT PINE DRIVE, #3305
ORLANDO, FL. 32822 US

Title: VP,T
VERNEN J BROWN
420 CHAPMAN COURT, APT D
ORLANDO, FL. 328052755 US