

**Electronic Articles of Incorporation
For**

P05000066371
FILED
May 05, 2005
Sec. Of State
jshivers

SCALLOPS SEAFOOD HOUSE, 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:

SCALLOPS SEAFOOD HOUSE, INC.

Article II

The principal place of business address:

6740 OSTEEN ROAD
NEW PORT RICHEY, FL. US 34653

The mailing address of the corporation is:

6740 OSTEEN ROAD
NEW PORT RICHEY, FL. US 34653

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:

2000

Article V

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

ROGER SMITH
6740 OSTEEN ROAD
NEW PORT RICHEY, FL. 34653

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

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Registered Agent Signature: ROGER SMITH

Article VI

The name and address of the incorporator is:

ROBERTO NEUBERGER FOR ACTIVE FILINGS LLC
10651 N E 11TH COURT
MIAMI SHORES, FL 33138

Incorporator Signature: ROBERTO NEUBERGER

Article VII

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

Title: D
ANTHONY IANNACCONE
6740 OSTEEN ROAD
NEW PORT RICHEY, FL. 34653 US

Title: D
LARAINA ROSSI
6740 OSTEEN ROAD
NEW PORT RICHEY, FL. 34653 US