

**Electronic Articles of Incorporation
For**

P05000093469
FILED
June 30, 2005
Sec. Of State
jshivers

BLUE CRABS N' MORE OF TAMPA BAY, 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:

BLUE CRABS N' MORE OF TAMPA BAY, INC.

Article II

The principal place of business address:

1616 N. FT. HARRISON AVE.
CLEARWATER, FL. 33755

The mailing address of the corporation is:

1616 N. FT. HARRISON AVE.
CLEARWATER, FL. 33755

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:

PHYLLIS K HYATT
900 GRAND CENTRAL ST.
CLEARWATER, FL. 33756

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

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Registered Agent Signature: PHYLLIS K. HYATT

Article VI

The name and address of the incorporator is:

PHYLLIS K. HYATT
900 GRAND CENTRAL ST.
CLEARWATER, F.L. 33756

Incorporator Signature: PHYLLIS K. HYATT

Article VII

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

Title: P
PHYLLIS K HYATT
900 GRAND CENTRAL ST.
CLEARWATER, FL. 33756

Title: VP
JAMES M HYATT
900 GRAND CENTRAL ST.
CLEARWATER, FL. 33756