

**Electronic Articles of Incorporation
For**

P05000141498
FILED
October 17, 2005
Sec. Of State
jshivers

NEW ORLEANS PO-BOYS & 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:

NEW ORLEANS PO-BOYS & SEAFOOD INC.

Article II

The principal place of business address:

5831 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL. 32839

The mailing address of the corporation is:

1449 GLENWICK DR.
WINDERMERE, FL. 34786

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:

100

Article V

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

PHONG LA
1449 GLENWICK DR
WINDERMERE, FL. 34786

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

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Registered Agent Signature: PHONG LA

Article VI

The name and address of the incorporator is:

PHONG LA
LOSSOM TRAIL
39

5831S. ORANGE B
ORLANDO, FL 328

Incorporator Signature: PHONG LA

Article VII

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

Title: P
PHONG LA
1449 GLENWICK DR
WINDREMERE, FL. 34786

Title: VP
YOUNG LA
11030 GALWAY ISLES
WINDERMERE, FL. 34786

Article VIII

The effective date for this corporation shall be:

10/15/2005