

**Electronic Articles of Incorporation
For**

P06000061733
FILED
May 01, 2006
Sec. Of State
jshivers

CORAL BAY 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:

CORAL BAY SEAFOOD, INC.

Article II

The principal place of business address:

1730 BLOSSOMWOOD LANE
ORLANDO, FL. 32818

The mailing address of the corporation is:

1730 BLOSSOMWOOD LANE
ORLANDO, FL. 32818

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:

KARL BOURNE
1730 BLOSSOMWOOD LANE
ORLANDO, FL. 32818

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

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Registered Agent Signature: KARL BOURNE

Article VI

The name and address of the incorporator is:

KARL BOURNE
1730 BLOSSOMWOOD LANE

ORLANDO, FL 32818

Incorporator Signature: KARL BOURNE

Article VII

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

Title: P
KARL BOURNE
1730 BLOSSOMWOOD LANE
ORLANDO, FL. 32818

Title: VP
KARL BOURNE
1730 BLOSSOMWOOD LANE
ORLANDO, FL. 32818

Title: SEC
KARL BOURNE
1730 BLOSSOMWOOD LANE
ORLANDO, FL. 32818

Title: TREA
KARL BOURNE
1730 BLOSSOMWOOD LANE
ORLANDO, FL. 32818

Article VIII

The effective date for this corporation shall be:

05/01/2006