

**Electronic Articles of Incorporation
For**

P06000077216
FILED
June 05, 2006
Sec. Of State
tburch

TARPON SUB RESTURANT 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:

TARPON SUB RESTURANT INC

Article II

The principal place of business address:

1942 LAGO VISTA BLVD
PALM HARBOR, FL. 34685

The mailing address of the corporation is:

P O BOX 6067
PALM HARBOR, FL. 34684

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:

JOHN JALLO
1942 LAGO VISTA BLVD
PALM HARBOR, FL. 34684

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

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Registered Agent Signature: JOHN JALLO

Article VI

The name and address of the incorporator is:

JOHN JALLO
1942 LAGO VISTA BLVD

PALM HARBOR FL 34685

Incorporator Signature: JOHN JALLO

Article VII

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

Title: P
JOHN JALLO
1942 LAGO VISTA BLVD
PALM HARBOR, FL. 34685