Electronic Articles of Incorporation For

P06000141148 FILED November 08, 2006 Sec. Of State jshivers

TONY'S SEAFOOD RESTAURANT, 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:
TONY'S SEAFOOD RESTAURANT, INC

Article II

The principal place of business address:

597 SECOND STREET CEDAR KEY, FL. 32625

The mailing address of the corporation is:

P.O. BOX 612 CEDAR KEY, FL. 32625

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:

ERIC JUNGKLAUS 597 SECOND STREET CEDAR KEY, FL. 32625 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ERIC JUNGKLAUS

Article VI

The name and address of the incorporator is:

JEFFREY D. BEAUCHAMP 105 EAST PARK AVENUE

CHIEFLAND, FL 32626

Incorporator Signature: JEFFREY D. BEAUCHAMP

Article VII

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

Title: P ERIC JUNGKLAUS 597 SECOND STREET CEDAR KEY, FL. 32625 P06000141148 FILED November 08, 2006 Sec. Of State jshivers