

**Electronic Articles of Incorporation  
For**

P07000001782  
FILED  
January 04, 2007  
Sec. Of State  
jshivers

CHEECH'S SEAFOOD SHACK, 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:

CHEECH'S SEAFOOD SHACK, INC.

**Article II**

The principal place of business address:

4256 N.E. OCEAN BLVD  
JENSEN BEACH, FL. US 34957

The mailing address of the corporation is:

4256 N.E. OCEAN BLVD  
JENSEN BEACH, FL. US 34957

**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:

BEACON ACCOUNTING SERVICE, INC.  
3135 S.W. MAPP ROAD  
PALM CITY, FL. 34990

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

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Registered Agent Signature: JOSEPH R. RIZZUTI

### **Article VI**

The name and address of the incorporator is:

FRANK V. RIZZUTI  
3135 S.W. MAPP ROAD

PALM CITY, FLORIDA 34990

Incorporator Signature: FRANK V. RIZZUTI

### **Article VII**

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

Title: P  
FRANK V RIZZUTI  
3135 S.W. MAPP ROAD  
PALM CITY, FL. 34990 US

Title: SEC  
ANTHONY MUSSO  
3166 BROOK STREET  
STUART, FL. 34997 US

### **Article VIII**

The effective date for this corporation shall be:

01/04/2007