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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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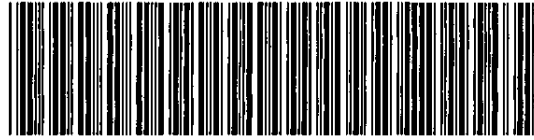
(Business Entity Name)

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2007 APR -9 P 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-10-07
cc

Law Offices
PHILIP M. WARREN, P.A.

PHILIP M. WARREN

RAYVAN BUILDING
SUITE 300
3350 EAST ATLANTIC BOULEVARD

Pompano Beach, Florida 33062

April 4, 2007

TELEPHONE: (954) 941-0780
FACSIMILE: (954) 941-0799

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: CRAZY BLUE MARLIN, INC.

Dear Sir/Madame:

Please find enclosed an original and one copy of Articles of Incorporation, and Designation of Registered Agent and Acceptance, along with my check in the amount of \$78.75, representing the following:

Filing Fee	\$35.00
Certified Copy of Charter	8.75
Designation of Registered Agent	<u>35.00</u>
Total:	\$78.75

If you have any questions, or require anything further, please do not hesitate to contact me.

Very truly yours,



PHILIP M. WARREN

PW/caw

Encls

Corporate.ltr

ARTICLES OF INCORPORATION
OF
CRAZY BLUE MARLIN, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **CRAZY BLUE MARLIN, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

Ownership, operation and management of a restaurant business, and all processes related thereto, and for the purpose of transacting any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with \$1.00 par value, which shall be designated "Common Shares".

**ARTICLE V - PREFERENCE, LIMITATIONS
AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK**

Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro- rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of this corporation is Rayvan Building-Suite 300, 3350 East Atlantic Boulevard, Pompano Beach, Florida, 33062, and the name of the initial registered agent of this corporation at that address is PHILIP M. WARREN, ESQ.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

ALEXANDER D. LEE
2420 N.E. 33rd Street
Lighthouse Point, FL 33064

ARTICLE IX - INITIAL OFFICERS

ALEXANDER D. LEE, President/Vice President/Secretary/Treasurer.

ARTICLE X - INCORPORATORS

The name and address of the person signing these Articles are:

ALEXANDER D. LEE
2420 N.E. 33rd Street
Lighthouse Point, FL 33064

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the share holders is subject to this reservation.

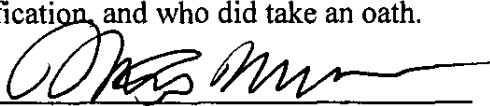
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 5th day of April, 2007.



ALEXANDER D. LEE

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 5th day of April, 2007, by ALEXANDER D. LEE, who is personally known to me or who has produced _____ as identification, and who did take an oath.



Notary Public

My Commission Expires:



Philip M. Warren
Commission # DD615173
Expires November 25, 2010
Bonded Troy Fair Insurance, Inc. 620-325-7010

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said act:

First: That **CRAZY BLUE MARLIN, INC.**, desiring to organize under the laws of the
State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City
of Pompano Beach, County of Broward, State of Florida, has named PHILIP M. WARREN,
ESQ., located at Rayvan Building-Suite 300, 3350 East Atlantic Boulevard, Pompano Beach, FL
33062, County of Broward,. State of Florida, as its agent to accept service of process within this
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the
place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply
with the provisions of said Act relative to keeping open said office.

By: 
PHILIP M. WARREN, Registered Agent

Designat.ra

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TALLAHASSEE, FLORIDA