

**Electronic Articles of Incorporation
For**

P07000057507
FILED
May 14, 2007
Sec. Of State
vingram

CAPTAIN KING FISH FRYING GRILL, 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:

CAPTAIN KING FISH FRYING GRILL, INC.

Article II

The principal place of business address:

6101 SW 22 COURT
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

6101 SW 22 COURT
MIRAMAR, FL. US 33023

Article III

The purpose for which this corporation is organized is:

CATERING, DINNING IN, AND TAKE OUT.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000.00

Article V

The name and Florida street address of the registered agent is:

HUIE G KING SR.
6101 SW 22 COURT
MIRAMAR, FL. 33023

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

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Registered Agent Signature: HUIE KING

Article VI

The name and address of the incorporator is:

HUIE KING
6101 SW 22 COURT

MIRAMAR, FL 33023

Incorporator Signature: HUIE KING

Article VII

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

Title: P
HUIE G KING SR.
6101 SW 22 COURT
MIRAMAR, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

05/13/2007