Electronic Articles of Incorporation For

P07000062602 FILED May 25, 2007 Sec. Of State clewis

L & M CRAB SANDWICH 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:

L & M CRAB SANDWICH INC

Article II

The principal place of business address:

116 JOHN'S PASS BOARDWALK MADEIRA BEACH, FL. 33708

The mailing address of the corporation is:

116 JOHN'S PASS BOARDWALK MADEIRA BEACH, FL. 33708

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: 7500

Article V

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

LISA A MOLEY 116 JOHN'S PASS BOARDWALK MADEIRA BEACH, FL. 33708 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LISA A. MOLEY

Article VI

The name and address of the incorporator is:

MARKOVITCH & ASSOICATES 5663 PARK BLVD STE #1 PINELLAS PARK FL 33781

Incorporator Signature: MICHELLE GRIBNITZ

Article VII

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

Title: P LISA A MOLEY 116 JOHN'S PASS BOARDWALK MADEIRA BEACH, FL. 33708

Title: VP MARIO A MOLEY 116 JOHN'S PASS BOARDWALK MADEIRA BEACH, FL. 33708

Article VIII

The effective date for this corporation shall be:

05/25/2007