

**Electronic Articles of Incorporation
For**

P07000077321
FILED
July 05, 2007
Sec. Of State
jshivers

FRENCHY'S OZONA STONE CRAB, 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:

FRENCHY'S OZONA STONE CRAB, INC.

Article II

The principal place of business address:

3725 B ALTERNATE US 19 NORTH
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

419 EAST SHORE DRIVE
CLEARWATER, FL. US 33767

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:

100

Article V

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

JANET L BAUSTERT
419 EAST SHORE DRIVE
CLEARWATER, FL. 33767

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

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Registered Agent Signature: JANET L. BAUSTERT

Article VI

The name and address of the incorporator is:

JOHN M. DONNIACUO
612 S. MARTIN LUTHER KING JR. AVE,
CLEARWATER, MI 33756

Incorporator Signature: JOHN M. DONNIACUO

Article VII

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

Title: P
MICHAEL G PRESTON
419 EAST SHORE DRIVE
CLEARWATER, FL. 33767 US

Title: VP,S
JANET L BAUSTERT
419 EAST SHORE DRIVE
CLEARWATER, FL. 33767

Article VIII

The effective date for this corporation shall be:

07/05/2007