Electronic Articles of Incorporation For

P07000083218 FILED July 23, 2007 Sec. Of State Ipoole

SKIPPY'S SHRIMP 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: SKIPPY'S SHRIMP SHACK INC.

Article II

The principal place of business address:

4627 OCEAN STREET MAYPORT, FL. 32233

The mailing address of the corporation is:

4627 OCEAN STREET MAYPORT, FL. 32233

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: 500

Article V

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

AL MILLAR 4627 OCEAN STREET MAYPORT, FL. 32233 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AL MILLAR

Article VI

The name and address of the incorporator is:

AL MILLAR 4627 OCEAN STREET

MAYPORT, FL 32233

Incorporator Signature: AL MILLAR

Article VII

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

Title: P,ST MICHELLE L BALDWIN 2260 CYPRESS LANDING DR ATLANTIC BEACH, FL. 32233

Title: VP AL MILLAR 4627 OCEAN STREET MAYPORT, FL. 32233

Article VIII

The effective date for this corporation shall be:

07/23/2007