

**Electronic Articles of Incorporation
For**

P07000109776
FILED
October 04, 2007
Sec. Of State
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BLUE MARLIN FISH HOUSE, 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:

BLUE MARLIN FISH HOUSE, INC.

Article II

The principal place of business address:

3774 NE 167 TH STREET
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

3774 NE 167 TH STREET
NORTH MIAMI BEACH, FL. 33160

Article III

The purpose for which this corporation is organized is:

TO OPERATE RESTAURANTS AND CATERING COMPANIES

Article IV

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

10000

Article V

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

DAVID HARPER
3774 NE 167 TH STREET
NORTH MIAMI BEACH, FL. 33160

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

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Registered Agent Signature: DAVID HARPER

Article VI

The name and address of the incorporator is:

DAVID A. HARPER
3774 NE 167 TH STREET

NORTH MIAMI BEACH FL 33160

Incorporator Signature: DAVID A. HARPER

Article VII

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

Title: P D
SAMUEL POSNER
2221 NE 164TH STREET
NORTH MIAMI BEACH, FL. 33160

Title: VP D
DAVID HARPER
3774 NE 167 TH STREET
NORTH MIAMI BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

10/03/2007