

**Electronic Articles of Incorporation
For**

P07000110497
FILED
October 05, 2007
Sec. Of State
epeterson

CAPT. BRIEN'S SEAFOOD MARKET, 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:

CAPT. BRIEN'S SEAFOOD MARKET, INC.

Article II

The principal place of business address:

599 SOUTH COLLIER BOULEVARD
SUITE 218
MARCO ISLAND, FL. 34145

The mailing address of the corporation is:

599 SOUTH COLLIER BOULEVARD
SUITE 218
MARCO ISLAND, FL. 34145

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:

BRIEN S SPINA
300 CAPISTRANO COURT
MARCO ISLAND, FL. 34145

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

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Registered Agent Signature: BRIEN S. SPINA

Article VI

The name and address of the incorporator is:

BRIEN S. SPINA
300 CAPISTRANO COURT

MARCO ISLAND, FL 34145

Incorporator Signature: BRIEN S. SPINA

Article VII

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

Title: P
BRIEN S SPINA
300 CAPISTRANO COURT
MARCO ISLAND, FL. 34145

Title: VP
SANTO J SPINA
415 SAN JUAN AVENUE
MARCO ISLAND, FL. 34145

Title: S
BRIAN E LAURENT
2015 SAN MARCO ROAD
MARCO ISLAND, FL. 34145