

**Electronic Articles of Incorporation
For**

P08000011593
FILED
January 31, 2008
Sec. Of State
jshivers

HOT TUNA OF MIAMI BEACH, 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:

HOT TUNA OF MIAMI BEACH, INC.

Article II

The principal place of business address:

2701 COLLINS AVE.
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

7860 SW 161 ST.
PALMETTO BAY, FL. US 33157

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:

1200

Article V

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

ANTHONY J BURKE
9320 SW 142ND ST.
MIAMI, FL. 33176

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

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Registered Agent Signature: ANTHONY J. BURKE

Article VI

The name and address of the incorporator is:

ANTHONY J. BURKE
9320 SW 142ND ST.

MIAMI, FL 33176

Incorporator Signature: ANTHONY J. BURKE

Article VII

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

Title: P
CRAIG CARLINO
10935 NW 79TH MANOR
PARKLAND, FL. 33067 US

Title: VP/S
ANTHONY J BURKE
9320 SW 142ND ST.
MIAMI, FL. 33176 US

Title: VP/T
DAVID W MARTINEZ
7860 SW 161 ST.
PALMETTO BAY, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

01/31/2008