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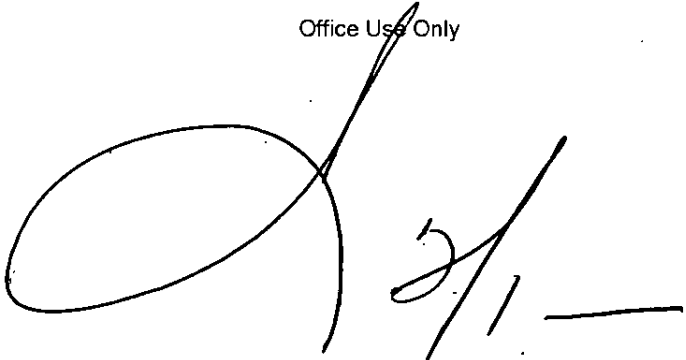
(Business Entity Name)

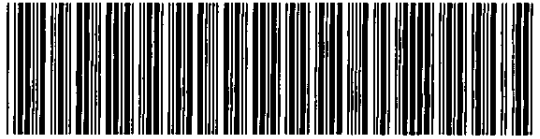
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FILED
08 JAN 31 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 26, 2008

Department of State
Division of Corporations
P.O. Box 6357
Tallahassee, Florida 32314

RE: Surfside Seafood Shack, Inc.

Gentlemen:

I enclose an original of the Articles of Incorporation for the
above named corporation and a check in the amount of \$78.75
as filing fees for such.

Please return your notice of filing to:

Shana L. Dunn
1915 Highway 41 South
Ruskin, Florida 33570

Sincerely,

A handwritten signature in cursive script, appearing to read "Shana L. Dunn".

Shana L. Dunn

Enclosures (2)
Check for \$78.75 filing fee
Articles of Incorporation

ARTICLES OF INCORPORATION

OF

SURFSIDE SEAFOOD SHACK, INC

A Florida Corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation is: SURFSIDE SEAFOOD SHACK, INC., a domestic corporation which is not a member of any affiliated group.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 1915 Highway 41 South, Ruskin, Florida 33570.

The principal mailing address of this corporation shall be: 1915 Highway 41 South, Ruskin, Florida 33570.

ARTICLE III PURPOSE

The general purpose for which the Corporation is organized are:

1. To engage in business of providing restaurant services; and
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in opinion of the Board of Directors of the Corporation, be advantageously carried on in the connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100). Such Shares shall be of one class, and shall have a par value of One Dollar (\$1.00) per share. All issued stock shall be held of record by not more than five (5) shareholders. Stock will be issued and transferred only to natural persons for money and other property.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: Shana L. Dunn,
1915 Highway 41 South, Ruskin, Florida 33570.

ARTICLE VI DIRECTORS AND OFFICERS

The initial Board of Directors and Officers of the Corporation shall consist of two (2) individuals, and the corporation shall, at all times, have no less than one (1) Director and Officer and no more than five (5) Directors at any one time.

The names and Addresses of the first Board of Directors are as follows:

Name/Address:

Shana L. Dunn
1915 Highway 41 South
Ruskin, Florida 33570

Nancy Lennard
1915 Highway 41 South
Ruskin, Florida 33570

The names and address of the Officers are as follows:

Name/Address:

Shana L. Dunn, President & Secretary
1915 Highway 41 South
Ruskin, Florida 33570

Nancy Lennard, Vice President & Treasurer
1915 Highway 41 South
Ruskin, Florida 33570

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Article of Incorporation is Shana L. Dunn, 1915 Highway 41 South, Ruskin, Florida 33570.

ARTICLE VIII S CORP ELECTION AND SMALL BUSINESS CORPORATION

This proporation, until otheriwse determined, shall operate as an S Corporation as authorized under section 1362 of the Internal Revenue code. Form 2553 will be duly completed and remitted to the Internal Revenue Service to activate this tax status.

The undersigned has executed these Articles of Incorporation this 26th day of January, 2008.


Shana L. Dunn, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Surfside Seafood Shack, Inc.
2. The name and address of the registered agent and office is: Shana L. Dunn
1915 Highway 41 South, Ruskin, Florida 33570.

Signature: Shu L Dr

Title: President

Date: 01/26/08

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Shu L Dr

Date: 01/26/08

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