

**Electronic Articles of Incorporation
For**

P08000015943
FILED
February 13, 2008
Sec. Of State
jshivers

CAP'N JACKS FISH & CHIPS, 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:

CAP'N JACKS FISH & CHIPS, INC.

Article II

The principal place of business address:

5226 ILLAN ROAD
NORTH PORT, FL. US 34291

The mailing address of the corporation is:

5226 ILLAN ROAD
NORTH PORT, FL. US 34291

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:

1000

Article V

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

LAWRENCE C NAPOLEON
5226 ILLAN ROAD
NORTH PORT, FL. 34291

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

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Registered Agent Signature: LAWRENCE C NAPOLEON

Article VI

The name and address of the incorporator is:

MIKE LOWE, CPA
14892 TAMIAMI TRAIL

NORTH PORT, FL 34287

Incorporator Signature: MIKE LOWE CPA

Article VII

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

Title: P,T
LAWRENCE C NAPOLEON
5226 ILLAN ROAD
NORTH PORT, FL. 34291 US

Title: VP,S
MICHELLE K NAPOLEON
5226 ILLAN ROAD
NORTH PORT, FL. 34291 US