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Division of Corporations  
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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

ROCK BOTTOM SEAFOOD INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**

**ROCK BOTTOM SEAFOOD INC.**

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE 1- NAME**

The name of the corporation shall be:

**ROCK BOTTOM SEAFOOD INC.**

The principal place of business of this corporation shall be:

**3118 S UNIVERSITY DR  
MIRAMAR, FL 33025**

**ARTICLE 11- NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE 111- CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares with a \$1.00 par value.

**ARTICLE 1V- TERM OF EXISTENCE**

This Corporation is to exist perpetual.

**ARTICLE V- OFFICERS/DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

**ERIN HUBBARD  
943 WEST RIVER DRIVE  
MARGATE, FL 33063**

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**ARTICLE VI- INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

**ERIN HUBBARD  
943 WEST RIVER DRIVE  
MARGATE, FL 33063**

**DERRICK HUBBARD  
943 WEST RIVER DRIVE  
MARGATE, FL 33063**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11 day of APRIL 2008.

Signature(s) of Incorporator(s)

*Derrick L. Hubbard*  
*Erin L. Hubbard*

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation:

ROCK BOTTOM SEAFOOD INC.

2. The Name and Address of the registered agent and office is:

ERIN HUBBARD

943 WEST RIVER DRIVE

MARGATE, FL 33063

Signature: Erin L. Hubbard

Title: O.P.

Date: 4-11-08

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performances of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: Erin L. Hubbard

Date: 4-11-08

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