

**Electronic Articles of Incorporation
For**

P08000042192
FILED
April 25, 2008
Sec. Of State
sprather

POPPA'S CRAB SHACK, 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:

POPPA'S CRAB SHACK, INC.

Article II

The principal place of business address:

1809 W 45TH STREET
JACKSONVILLE, FL. 32209

The mailing address of the corporation is:

1809 W 45TH STREET
JACKSONVILLE, FL. 32209

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:

BEHROOZ G GABARANY
8090 ATLANTIC BLVD.
G6
JACKSONVILLE, FL. 32211

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

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Registered Agent Signature: BEHROOZ GABARANY

Article VI

The name and address of the incorporator is:

ARY KURDO
1809 W 45TH ST

JACKSONVILLE FL 32209

Incorporator Signature: ARY KURDO

Article VII

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

Title: PRES
ARY KURDO
1809 W 45TH ST
JACKSONVILLE, FL. 32209

Title: VP
BEHROOZ GABARANY
1809 W 45TH ST
JACKSONVILLE, FL. 32209