

**Electronic Articles of Incorporation
For**

P08000049475
FILED
May 16, 2008
Sec. Of State
tburch

STRAUB'S SEAFOOD AT COLONIAL 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:

STRAUB'S SEAFOOD AT COLONIAL INC

Article II

The principal place of business address:

720 RODEL COVE
LAKE MARY, FL. US 32746

The mailing address of the corporation is:

720 RODEL COVE
LAKE MARY, FL. US 32746

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:

10000

Article V

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

MANUEL ANTIGUA
2540 WEMBLEY CROSS WAY
ORLANDO, FL. 32828

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

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Registered Agent Signature: MANUEL ANTIGUA

Article VI

The name and address of the incorporator is:

MANUEL ANTIGUA
2540 WEMBLEY CROSS WAY

ORLANDO, FL 32828

Incorporator Signature: MANUEL ANTIGUA

Article VII

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

Title: P
MANUEL ANTIGUA
2540 WEMBLEY CROSS WAY
ORLANDO, FL. 32828 US

Title: D
VIDAL RODRIGUEZ
15343 MONTESINO DR
ORLANDO, FL. 32828 US

Title: D
RAFAEL ANTIGUA
349 UNION AV
PETERSON, NJ. 07502 US

Article VIII

The effective date for this corporation shall be:

05/16/2008