

**Electronic Articles of Incorporation
For**

P08000060599
FILED
June 20, 2008
Sec. Of State
tburch

PAM"S FISH HOUSE 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:

PAM"S FISH HOUSE INC

Article II

The principal place of business address:

6800 NORTH ORANGE BLOSSOM TRAIL
A01
ORLANDO, FL. 32810

The mailing address of the corporation is:

5300 LEE ANN DRIVE
ORLANDO, FL. 32808

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:

100

Article V

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

PAMELIA Y DELGADO
5300 LEE ANN DRIVE
ORLANDO, FL. 32808

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

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Registered Agent Signature: PAMELIA Y DELGADO

Article VI

The name and address of the incorporator is:

PAMELIA Y DELGADO
5300 LEE ANN DRIVE

ORLANDO FL 32808

Incorporator Signature: PAMELIA Y DELGADO

Article VII

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

Title: P
PAMELIA Y DELGADO
5300 LEE ANN DRIVE
ORLANDO, FL. 32808

Title: VP
WESLEY C TUCKER SR
5300 LEE ANN DRIVE
ORLANDO, FL. 32808

Article VIII

The effective date for this corporation shall be:

06/20/2008