

**Electronic Articles of Incorporation
For**

P08000088535
FILED
September 26, 2008
Sec. Of State
jshivers

OYSTERPIER, 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:
OYSTERPIER, INC.

Article II

The principal place of business address:
14750 BEACH BOULEVARD
JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:
14750 BEACH BOULEVARD
JACKSONVILLE BEACH, FL. US 32250

Article III

The purpose for which this corporation is organized is:
RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
KAY WEST
14750 BEACH BOULEVARD
JACKSONVILLE BEACH, FL. 32250

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

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Registered Agent Signature: KAY WEST

Article VI

The name and address of the incorporator is:

K. WEST
2501 CHAMPION LAKES COURT

LOUIEVILLE KY, 40245

Incorporator Signature: K. WEST

Article VII

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

Title: PVST
KAY WEST
14750 BEACH BOULEVARD
JACKSONVILLE BEACH, FL. 32250 US

Title: D
KAY WEST
14750 BEACH BOULEVARD
JACKSONVILLE BEACH, FL. 32250 US

Article VIII

The effective date for this corporation shall be:

09/25/2008