Electronic Articles of Incorporation For

P08000089197 FILED September 30, 2008 Sec. Of State jshivers

PAPA'S FISH & SHRIMP, 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: PAPA'S FISH & SHRIMP, INC.

Article II

The principal place of business address:

1233 CADILLAC DR. DAYTONA BEACH, FL. 32117

The mailing address of the corporation is:

1233 CADILLAC DR. DAYTONA BEACH, FL. 32117

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: 2000 SHARES ISSUED @ 15.00 PAR VALUE

Article V

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

RAYMOND TOOMER 1233 CADILLAC DR. DAYTONA BEACH, FL. 32117 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RAYMOND TOOMER

Article VI

The name and address of the incorporator is:

KERRY WALSH 173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P RAYMOND TOOMER 1233 CADILLAC DR. DAYTONA BEACH, FL. 32117

Title: D/VP VINCENT STOKES 2130 POPE AV. SOUTH DAYTONA, FL. 32119

Title: T BRENDA STOKES 2130 POPE AV. SOUTH DAYTONA, FL. 32119

Title: S ANTHONY GRAHAM 36 BOLLING LANE PALM COAST, FL. 32135 P08000089197 FILED September 30, 2008 Sec. Of State ishivers