

**Electronic Articles of Incorporation
For**

P09000046778
FILED
May 28, 2009
Sec. Of State
rdunlap

MAGGIE'S SEAFOOD, 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:
MAGGIE'S SEAFOOD, INC.

Article II

The principal place of business address:
1915 NEPTUNE DRIVE
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:
1915 NEPTUNE DRIVE
ENGLEWOOD, FL. 34223

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:
GARY BALCH
1915 NEPTUNE DRIVE
ENGLEWOOD, FL. 34223

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

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Registered Agent Signature: GARY BALCH

Article VI

The name and address of the incorporator is:

GARY BALCH
1915 NEPTUNE DRIVE

ENGLEWOOD, FL

Incorporator Signature: GARY BALCH

Article VII

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

Title: P
MARGARET BALCH
1915 NEPTUNE DRIVE
ENGLEWOOD, FL. 34224

Title: S
GARY BALCH
1915 NEPTUNE DRIVE
ENGLEWOOD, FL. 34223