

**Electronic Articles of Incorporation  
For**

P09000047526  
FILED  
June 01, 2009  
Sec. Of State  
jshivers

CITY GIRL 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:  
CITY GIRL SEAFOOD, INC.

**Article II**

The principal place of business address:  
2128 SOCIETY DRIVE  
HOLIDAY, FL. 34691

The mailing address of the corporation is:  
2128 SOCIETY DRIVE  
HOLIDAY, FL. 34691

**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:  
GULF COAST ACCOUNTING & TAX SERVICE  
7241 DEERFIELD DRIVE  
PORT RICHEY, FL. 34668

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

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Registered Agent Signature: DANIEL J. HANLEY

### **Article VI**

The name and address of the incorporator is:

JILANNE BELCHER  
2128 SOCIETY DRIVE

HOLIDAY FL 34691

Incorporator Signature: JILANNE BELCHER

### **Article VII**

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

Title: P  
JILANNE BELCHER  
2128 SOCIETY DRIVE  
HOLIDAY, FL. 34691