

**Electronic Articles of Incorporation
For**

P09000075938
FILED
September 11, 2009
Sec. Of State
rdunlap

TWO GUYS 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:
TWO GUYS SEAFOOD INC.

Article II

The principal place of business address:
2566 CAYENNE LN.
SHALIMAR, FL. 32579

The mailing address of the corporation is:
2566 CAYENNE LN.
SHALIMAR, FL. 32579

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:
2

Article V

The name and Florida street address of the registered agent is:
CHRIS L CLEMENTS
2566 CAYENNE LN.
SHALIMAR, FL. 32579

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

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Registered Agent Signature: CHRIS CLEMENTS

Article VI

The name and address of the incorporator is:

CHRIS CLEMENTS
2566 CAYENNE LN.

SHALIMAR, FL, 32579

Incorporator Signature: CHRIS CLEMENTS

Article VII

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

Title: P
CHRIS L CLEMENTS
2566 CAYENNE LN.
SHALIMAR, FL. 32579

Title: VP
JAMES F WARF
726 E HOLLYWOOD BLVD
MARY ESTHER, FL. 32569

Article VIII

The effective date for this corporation shall be:

09/10/2009