

**Electronic Articles of Incorporation
For**

P10000021607
FILED
March 10, 2010
Sec. Of State
nhaney

STINGRAYS RESTAURANT, 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:

STINGRAYS RESTAURANT, INC.

Article II

The principal place of business address:

31830 NE CHERRY VALLEY ROAD
DUVALL, WA. US 98019

The mailing address of the corporation is:

P.O. BOX 1694
DUVALL, WA. US 98019

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:

5,000

Article V

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

JOHN L SOILEAU
3490 NORTH U.S. HIGHWAY 1
COCOA, FL. 32926

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

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Registered Agent Signature: JOHN L. SOILEAU

Article VI

The name and address of the incorporator is:

ROBERT RUSSELL
31830 NE CHERRY VALLEY ROAD

DUVALL, WA 98019

Incorporator Signature: ROBERT RUSSELL

Article VII

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

Title: P
ROBERT RUSSELL
31830 NE CHERRY VALLEY ROAD
DUVALL, WA. 98019 US

Article VIII

The effective date for this corporation shall be:

03/12/2010