

**Electronic Articles of Incorporation
For**

P10000053990
FILED
June 28, 2010
Sec. Of State
rdunlap

B.J.'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:

B.J.'S SEAFOOD INC

Article II

The principal place of business address:

1771 MANY ROAD
NORTH FORT MYERS, FL. 33903

The mailing address of the corporation is:

1771 MANY ROAD
NORTH FORT MYERS, FL. 33903

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:

10000

Article V

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

JOHN SMITH
1771 MANY ROAD
NORTH FORT MYERS, FL. 33903

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

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Registered Agent Signature: JOHN SMITH

Article VI

The name and address of the incorporator is:

JOHN SMITH
1771 MANY ROAD

NORTH FORT MYERS FLORIDA 33903

Incorporator Signature: JOHN SMITH

Article VII

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

Title: P
ELAINE S COPEMAN
8282 COUNTY ROAD 2
GALLION, AL. 36742

Title: VP
WALTER LIPPKE
1771 MANY ROAD
NORTH FORT MYERS, FL. 33903

Title: SEC
JOHN SMITH
1771 MANY ROAD
NORTH FORT MYERS, FL. 33903

Article VIII

The effective date for this corporation shall be:

06/28/2010