

**Electronic Articles of Incorporation
For**

P10000066851
FILED
August 16, 2010
Sec. Of State
tburch

FLANIGAN 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:

FLANIGAN INC

Article II

The principal place of business address:

12320 WOODLEIGH AVE
TAMPA, FL. 33612

The mailing address of the corporation is:

12320 WOODLEIGH AVE
TAMPA, FL. 33612

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:

DAVID A FLANIGAN
12320 WOODLEIGH AVE
TAMPA, FL. 33612

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

P10000066851
FILED
August 16, 2010
Sec. Of State
tburch

Registered Agent Signature: DAVID FLANIGAN

Article VI

The name and address of the incorporator is:

DAVID FLANIGAN
12320 WOODLEIGH AVE

TAMPA, FL 33612

Incorporator Signature: DAVID FLANIGAN

Article VII

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

Title: P
DAVID A FLANIGAN
12320 WOODLEIGH AVE
TAMPA, FL. 33612

Title: VP
SHELLEY L FLANIGAN
12320 WOODLEIGH AVE
TAMPA, FL. 33612