

**Electronic Articles of Incorporation
For**

P11000012328
FILED
February 04, 2011
Sec. Of State
tchang

CAPTAIN RUSTY'S SEAFOOD COMPANY

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:

CAPTAIN RUSTY'S SEAFOOD COMPANY

Article II

The principal place of business address:

422 S. OREGON AVE
TAMPA, FL. 33606

The mailing address of the corporation is:

422 S. OREGON AVE
TAMPA, FL. 33606

Article III

The purpose for which this corporation is organized is:

TO PROVIDE QUALITY SEAFOOD

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

PETER M GIANSANTE
422 S. OREGON AVE
TAMPA, FL. 33606

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

Registered Agent Signature: PETER GIANSANTE

Article VI

The name and address of the incorporator is:

PETER GIAN SANTE
422 S. OREGON AVE

TAMPA, FL 33606

Electronic Signature of Incorporator: PETER GIAN SANTE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RUSTY L WEST
3211 BARCELONA
TAMPA, FL. 33629 HL

Title: VP
PETER M GIAN SANTE
422 S. OREGON AVE
TAMPA, FL. 33606 HL

Title: VP
ARTHUR STOUT JR
603 S. MELVILLE AVE
TAMPA, FL. 33606 HL

Article VIII

The effective date for this corporation shall be:

02/02/2011