

**Electronic Articles of Incorporation
For**

P11000028441
FILED
March 22, 2011
Sec. Of State
mdickey

CAPTAIN STEVE'S SEAFOOD SHACK, 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:

CAPTAIN STEVE'S SEAFOOD SHACK, INC.

Article II

The principal place of business address:

1400 107TH STREET GULF
MARATHON, FL. 33050

The mailing address of the corporation is:

795 80TH STREET OCEAN
MARATHON, FL. 33050

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:

1

Article V

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

STEVE V FERRISE
795 80TH STREET OCEAN
MARATHON, FL. FL

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

Registered Agent Signature: STEVE V. FERRISE

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Article VI

The name and address of the incorporator is:

STEVE V. FERRISE
795 80TH STREET OCEAN

MARATHON, FL 33050

Electronic Signature of Incorporator: STEVE V. FERRISE

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
STEVE V FERRISE
795 80TH STREET OCEAN
MARATHON, FL. 33050 US

Article VIII

The effective date for this corporation shall be:

03/23/2011