

**Electronic Articles of Incorporation
For**

P11000029045
FILED
March 23, 2011
Sec. Of State
jshivers

HOT LOBSTER SEAFOOD CO.

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:

HOT LOBSTER SEAFOOD CO.

Article II

The principal place of business address:

4171 A1A S.
ST. AUGUSTINE, FL. US 32080

The mailing address of the corporation is:

4171 A1A S.
ST. AUGUSTINE, FL. US 32080

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:

NOEL E BROWN
1872 TAMiami TRAIL S
SUITE G
VENICE, FL. 34293

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

Registered Agent Signature: NOEL E BROWN

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Article VI

The name and address of the incorporator is:

NOEL E BROWN
1080 KNOTTY PINE AVE

NORTH PORT, FL 34288

Electronic Signature of Incorporator: NOEL E BROWN

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: PD
KEVIN DONOVAN
4171 A1A S.
ST. AUGUSTINE, FL. 32080 US

Title: VPD
NANCY ANDRESEN
4171 A1A S.
ST. AUGUSTINE, FL. 32080 US

Article VIII

The effective date for this corporation shall be:

03/23/2011