

**Electronic Articles of Incorporation
For**

P11000032832
FILED
April 04, 2011
Sec. Of State
tburch

MARCO'S CRAB 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:

MARCO'S CRAB SHACK INC

Article II

The principal place of business address:

1919 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL. US 32805

The mailing address of the corporation is:

4238 MIDDLEBROOK ROAD #428
ORLANDO, FL. US 32811

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:

BEHROOZ A GABRANY-GALAGHANIE
4238 MIDDLEBROOK ROAD
APT 428
ORLANDO, FL. 32811

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

Registered Agent Signature: BEHROOZ A GABRANY-GALAGHANIE

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Article VI

The name and address of the incorporator is:

BEHROOZ A GABRANY-GALAGHANIE
4238 MIDDLEBROOK ROAD
APT 428
ORLANDO FLORIDA 32811

Electronic Signature of Incorporator: BEHROOZ A GABRANY-GALAGHANIE

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
BEROOZ A GABRANY GALAGHANIE
4238 MIDDLEBROOK ROAD APT # 428
ORLANDO, FL. 32811 US

Article VIII

The effective date for this corporation shall be:

04/03/2011