

**Electronic Articles of Incorporation  
For**

P11000036322  
FILED  
April 13, 2011  
Sec. Of State  
rdunlap

MANNYS CRAB CAKES CORP.

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:

MANNYS CRAB CAKES CORP.

**Article II**

The principal place of business address:

19177 SE HILLCREST DRIVE  
TEQUESTA, FL. 33469

The mailing address of the corporation is:

19177 SE HILLCREST DRIVE  
TEQUESTA, FL. 33469

**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:

2000 SHARES ISSUED @ .01 PAR VALUE

**Article V**

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

EMMANUEL DAKIS  
19177 SE HILLCREST DRIVE  
TEQUESTA, FL. 33469

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

Registered Agent Signature: EMMANUEL DAKIS

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## **Article VI**

The name and address of the incorporator is:

KERRY WALSH  
173 N. MAIN STREET, SUITE 400  
  
SAYVILLE, NY 11782

Electronic Signature of Incorporator: KERRY WALSH

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: D/P  
EMMANUEL DAKIS  
19177 SE HILLCREST DRIVE  
TEQUESTA, FL. 33469