

**Electronic Articles of Incorporation
For**

P11000046685
FILED
May 16, 2011
Sec. Of State
jahickman

CARL'S SEAFOOD OAKLAND PARK, 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:

CARL'S SEAFOOD OAKLAND PARK, INC.

Article II

The principal place of business address:

7551 W. OAKLAND PARK BLVD.
LAUDERHILL, FL. 33319

The mailing address of the corporation is:

7551 W. OAKLAND PARK BLVD.
LAUDERHILL, FL. 33319

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:

SETH D LUBIN ESQ.
2625 WESTON ROAD
WESTON, FL. 33331

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

Registered Agent Signature: SETH D. LUBIN

Article VI

The name and address of the incorporator is:

SETH D. LUBIN
2625 WESTON ROAD

WESTON, FL 33331

Electronic Signature of Incorporator: SETH D. LUBIN

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
CARL DIXON
7551 W. OAKLAND PARK BLVD
LAUDERHILL, FL. 33319

Title: VP
ROBERT MARSHALL
7551 W. OAKLAND PARK BLVD
LAUDERHILL, FL. 33319

Title: TR,S
JAQUELINE DIXON
7551 W. OAKLAND PARK BLVD
LAUDERHILL, FL. 33319

Article VIII

The effective date for this corporation shall be:

05/16/2011