

**Electronic Articles of Incorporation
For**

P11000066924
FILED
July 26, 2011
Sec. Of State
vingram

CARGO BAY RESTAURANT ORLANDO, 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:

CARGO BAY RESTAURANT ORLANDO, INC

Article II

The principal place of business address:

8444 INTERNATIONAL DRIVE
ORLANDO, FL. 32819

The mailing address of the corporation is:

P.O. BOX 766
GOTHA, FL. 34734

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:

100

Article V

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

HEIDI JO FAUST
8444 INTERNATIONAL DRIVE
ORLANDO, FL. 32819

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

Registered Agent Signature: HEIDI JO FAUST

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Article VI

The name and address of the incorporator is:

HEIDI JO FAUST
8444 INTERNATIONAL DRIVE

ORLANDO, FL 32819

Electronic Signature of Incorporator: HEIDI JO FAUST

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
HEIDI JO FAUST
8444 INTERNATIONAL DRIVE
ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

08/01/2011