

**Electronic Articles of Incorporation
For**

P11000068576
FILED
August 01, 2011
Sec. Of State
rdunlap

NANTUCKET BUCKET RESTAURANTS 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:

NANTUCKET BUCKET RESTAURANTS INC.

Article II

The principal place of business address:

1857 VENETIAN PT DR
CLEARWATER, FL. 33755

The mailing address of the corporation is:

1857 VENETIAN PT DR
CLEARWATER, FL. 33755

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:

RUSSELL LATIMER
1857 VENETIAN PT DR
CLEARWATER, FL. 33755

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

Registered Agent Signature: RUSSELL LATIMER

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Article VI

The name and address of the incorporator is:

RUSSELL LATIMER
1857 VENETIAN PT DR

CLEARWATER, FLORIDA 33755

Electronic Signature of Incorporator: RUSSELL LATIMER

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
RUSSELL LATIMER
1857 VENETIAN PT DR
CLEARWATER, FL. 33755

Article VIII

The effective date for this corporation shall be:

08/01/2011