

**Electronic Articles of Incorporation
For**

P11000097969
FILED
November 10, 2011
Sec. Of State
jshivers

SOUTHEND FISH AND CHIPS 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:

SOUTHEND FISH AND CHIPS INC

Article II

The principal place of business address:

7 SOUTH ATLANTIC AVE
9
COCOA BEACH, FL. 32931

The mailing address of the corporation is:

7 SOUTH ATLANTIC AVE
9
COCOA BEACH, FL. 32931

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:

10000

Article V

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

KEVIN BOULTON
7 SOUTH ATLANTIC AVE
9
COCOA BEACH, FL. 32931

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

Registered Agent Signature: KEVIN BOULTON

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Article VI

The name and address of the incorporator is:

KEVIN BOULTON
7 SOUTH ATLANTIC
9
COCOA BEACH FL 32931

Electronic Signature of Incorporator: KEVIN BOULTON

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
KEVIN BOULTON
7 SOUTH ATLANTIC AVE
COCOA BEACH, FL. 32931

Title: VP
PETER MACDONALD
7 SOUTH ATLANTIC AVE
COCOA BEACH, FL. 32931

Title: T
TWLAI BOULTON
7 SOUTH ATLANTIC AVE
COCOA BEACH, FL. 32931