

**Electronic Articles of Incorporation
For**

P12000070374
FILED
August 15, 2012
Sec. Of State
jshivers

BK'S LOBSTER SHACK, 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:

BK'S LOBSTER SHACK, INC.

Article II

The principal place of business address:

621 N 58TH AVE
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

621 N 58TH AVE
HOLLYWOOD, FL. 33021

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:

DIANA A ALVES
621 N 58TH AVE
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: DIANA ALVES

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Article VI

The name and address of the incorporator is:

DIANA ALVES
621 N 58TH AVE

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: DIANA ALVES

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
DIANA A ALVES
621 N 58TH AVE
HOLLYWOOD, FL. 33021

Title: VP
UMBERTO A GALLO
1410 S OCEAN DR
HOLLYWOOD, FL. 33019

Article VIII

The effective date for this corporation shall be:

08/15/2012