

**Electronic Articles of Incorporation
For**

P12000072958
FILED
August 24, 2012
Sec. Of State
psmith

CAPE COD LOBSTER ROLL COMPANY 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:

CAPE COD LOBSTER ROLL COMPANY INC

Article II

The principal place of business address:

12375 MILITARY TRAIL
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

12375 MILITARY TRAIL
BOYNTON BEACH, FL. US 33436

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:

WILLIAM SPELLMAN
12375 MILITARY TRAIL
BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: WILLIAM SPELLMAN

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Article VI

The name and address of the incorporator is:

BARBARA J LEVINE
7710 BLAIRWOOD CIR SO

LAKE WORTH, FL 33467

Electronic Signature of Incorporator: BARBARA J LEVINE

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: PD
WILLIAM SPELLMAN
12375 MILITARY TRAIL
BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

09/01/2012