

**Electronic Articles of Incorporation
For**

P12000096045
FILED
November 20, 2012
Sec. Of State
jshivers

KAPTAIN KRAB SEAFOOD, 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:

KAPTAIN KRAB SEAFOOD, INC.

Article II

The principal place of business address:

3118 MAGNOLIA MEADOWS DRIVE
PLANT CITY, FL. 33567

The mailing address of the corporation is:

P.O. BOX 5043
PLANT CITY, FL. 33563

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:

50

Article V

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

ROMEAKA GRAY
3118 MAGNOLIA MEADOWS DRIVE
PLANT CITY, FL. 33567

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

Registered Agent Signature: ROMEAKA GRAY

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Article VI

The name and address of the incorporator is:

ROMEAKA GRAY
3118 MAGNOLIA MEADOWS DRIVE

PLANT CITY, FLORIDA 33567

Electronic Signature of Incorporator: ROMEAKA GRAY

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
ROMEAKA GRAY
3118 MAGNOLIA MEADOWS DRIVE
PLANT CITY, FL. 33567 US

Title: VP
KENNETH GRAY
3118 MAGNOLIA MEADOWS DRIVE
PLANT CITY, FL. 33567 US

Article VIII

The effective date for this corporation shall be:

11/19/2012