

**Electronic Articles of Incorporation
For**

P13000067818
FILED
August 14, 2013
Sec. Of State
cgolden

WING FACTORY SEAFOOD MARKET AND GRILL 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:

WING FACTORY SEAFOOD MARKET AND GRILL INC

Article II

The principal place of business address:

2200 ROY HANNA DRIVE
SAINT PETERSBURG, FL. 33705

The mailing address of the corporation is:

2200 ROY HANNA DRIVE
SAINT PETERSBURG, FL. 33705

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:

RASHAD KEATON
2200 ROY HANNA DRIVE
SAINT PETERSBURG, FL. 33705

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

Registered Agent Signature: RASHAD KEATON

Article VI

The name and address of the incorporator is:

THEODRIC WATSON JR.
5001 4TH STREET SOUTH

SAINT PETERSBURG, FL 33705

Electronic Signature of Incorporator: THEODRIC WATSON JR.

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
THEODRIC A WATSON JR.
5001 4TH STREET SOUTH
SAINT PETERSBURG, FL. 33705

Title: VP
RASHAD KEATON
1947 27TH STREET SOUTH
SAINT PETERSBURG, FL. 33705

Article VIII

The effective date for this corporation shall be:

08/08/2013