

**Electronic Articles of Incorporation
For**

P16000013814
FILED
February 10, 2016
Sec. Of State
clewis

MELBOURNE SEAFOOD STATION, 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:

MELBOURNE SEAFOOD STATION, INC

Article II

The principal place of business address:

2001 S. HARBOR CITY BLVD.
MELBOURNE, FL. 32901

The mailing address of the corporation is:

2001 S. HARBOR CITY BLVD.
MELBOURNE, FL. 32901

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:

JOHN J WILHELM ESQ
320 NORTH ATLANTIC AVE
SUITE B
COCOA BEACH, FL. 32931

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

Registered Agent Signature: JOHN J WILHELM

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Article VI

The name and address of the incorporator is:

J NICHOLAS MOON
2513 WOODFIELD CIRCLE

WEST MELBOURNE, FL 32904

Electronic Signature of Incorporator: J NICHOLAS MOON

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
J N MOON
2513 WOODFIELD CIRCLE
WEST MELBOURNE, FL. 32904

Title: VP
NAOMI MOON
2513 WOODFIELD CIRCLE
WEST MELBOURNE, FL. 32904