

**Electronic Articles of Incorporation
For**

P16000084124
FILED
October 17, 2016
Sec. Of State
sgilbert

CRABBY SEAFOOD 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:

CRABBY SEAFOOD SHACK, INC.

Article II

The principal place of business address:

854 S. FEDERAL HIGHWAY
STUART, FL. US 34994

The mailing address of the corporation is:

854 S. FEDERAL HIGHWAY
STUART, FL. US 34994

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:

1000

Article V

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

LG ACCOUNTING & TAX SOLUTIONS, INC
3125 SW MAPP ROAD
PALM CITY, FL. 34990

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

Registered Agent Signature: LINDA L. GROAT

Article VI

The name and address of the incorporator is:

LG ACCOUNTING & TAX SOLUTIONS, INC.
3125 SW MAPP ROAD

PALM CITY, FLORIDA 34990

Electronic Signature of Incorporator: LINDA L. GROAT

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
RONALD J NICKS
4585 BABY BIRD LANE
LAS VEGAS, NV. 89115 US

Title: VP
MARC D LEMOINE
9388 SE ISLAND PLACE
TEQUESTA, FL. 33469 US

Title: TREA
KEVIN J ARBOUR
420 SW CALIFORNIA AVE.
STUART, FL. 34994 US

Title: SEC
JEFFERY K ARBOUR
420 SW CALIFORNIA AVE.
STUART, FL. 34994 US

Article VIII

The effective date for this corporation shall be:

10/17/2016