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ARTICLES OF INCORPORATION

OF

GRANT CRABHOUSE, INC.

ARTICLE I: CORPORATE NAME

The name of this corporation is GRAN'S CRABHOUSE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation is 6060 U. S. Highway 1 South, Grant, Florida 32949 and the mailing address of this corporation is 7325 South Highway A1A, Melbourne Beach. Florida 32951.

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ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV: INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is DAVID AZAR, 7325 South Highway A1A, Melbourne Beach, Florida 32951.

ARTICLE V: INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is DAVID AZAR, 7325 South Highway A1A, Melbourne Beach, Florida 32951.

The undersigned has executed these Articles of Incorporation on 12 day

Having been designated in the above and foregoing articles as registered agent, I hereby accept the position.

David/Wm Azar, Esquire Incorporator/Registered Agent