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DEPARTMENT OF STATE 401 OCEAN DR
STATE OF FLORIDA SUITE 312
409 EAST GAINES STREET MIAMI BEACH FL 33139-0000
TALLAHASSEE, FL 32399 CONTACT: JOSEPHY C RODRIGUEZ
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(((H96000001473))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: WILLIE & SHARON ISLAND SEAFOOD KITCHEN INC.
FAX AUDIT NUMBER: H96000001473 CURRENT STATUS: REQUESTED
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95 JAN 31 PM 12:46
DIVISION OF CORPORATIONS

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**Articles of Incorporation
of
Willie & Sharon Island Seafood Kitchen Inc.**

Article I. Name

The name of this Florida corporation is:
Willie & Sharon Island Seafood Kitchen Inc.

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CLERK OF CIRCUIT COURT
PALM BEACH, FLORIDA

Article II. Address

The mailing address of the Corporation is:
Willie & Sharon Island Seafood Kitchen Inc.
104 Champions Run
West Palm Beach FL 33407

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Sharon Spence
Willie Spence

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 31, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on January 31, 1996

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata Vice President

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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H96000001473

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:

Willie & Sharon Island Seafood Kitchen Inc.

REGISTERED AGENT:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Joseph P. Meta V.P.
Corporate Creations Enterprises, Inc.

Date: January 31, 1996

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