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BARRY'S HARBORTOWN FISH HOUSE, INC.  
1930 HARBORTOWN DRIVE  
FT. PIERCE, FL 34946

AUGUST 9, 1997

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-08/11/97--01049--017  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: BARRY'S HARBORTOWN FISH HOUSE, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

BARRY L. SELACK

BARRY'S HARBORTOWN FISH HOUSE, INC.  
1930 HARBORTOWN DRIVE  
FT. PIERCE, FL 34946

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 11 PM 1:42

RP  
8-12-97

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 AUG 11 PM 1:42

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

### FIRST

The name of the corporation is: BARRY'S HARBORTOWN FISH HOUSE, INC.

### SECOND

The period of its duration is: until dissolved.

### THIRD

The purpose of the corporation is: CONDUCT BUSINESS IN THE STATE OF FLORIDA.

### FOURTH

The aggregate number of authorized shares is: ONE THOUSAND (1,000 ) One Dollar (\$1.00).

### FIFTH

The corporation will not commence business until at least One Dollars (\$1.00) has been received by it as consideration for the issuance of shares.

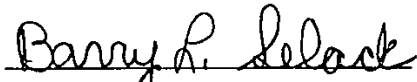
### SIXTH

Provisions for regulating the internal affairs of the corporation are : as Determined by mutally by the Board of Directors.

SEVENTH

The address of the initial registered office of the corporation is: 1930 HARBORTOWN DRIVE, FT. PIERCE, FL 34946 and the name and address of the initial registered agent is: BARRY L. SELACK,

I, BARRY L. SELACK am familiar with and accept the duties and responsibilities as registered agent for said corporation.



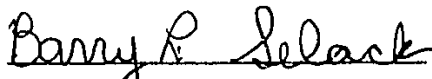
Signature of Registered Agent

EIGHTH

The address of the principal place of business is: 1930 HARBORTOWN DRIVE, FT. PIERCE, FL 34946.

NINTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successor is elected and shall qualify is:



BARRY L. SELACK

6133 SE WINDSONG LANE

STUART, FL 34997

97 AUG 11 PM 1:42

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

TENTH

The names, addresses and signatures of the Incorporators is as follows:



BARRY L. SELACK

6133 SE WINDSONG LANE

STUART, FL 34997

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DATE AUGUST 9, 1997