

**Electronic Articles of Incorporation
For**

P07000080744
FILED
July 16, 2007
Sec. Of State
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SHABY OYSTER FISH CAMP, 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:

SHABY OYSTER FISH CAMP, INC.

Article II

The principal place of business address:

291 CUBBEDGE ROAD
SAINT AUGUSTINE, FL. 32080

The mailing address of the corporation is:

52 NORTH SAINT AUGUSTINE BOULEVARD
SAINT AUGUSTINE, FL. 32080

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:

KENNETH D BERK
52 NORTH SAINT AUGUSTINE BOULEVARD
SAINT AUGUSTINE, FL. 32080

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

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Registered Agent Signature: KENNETH D. BERK

Article VI

The name and address of the incorporator is:

CHARLES E PELLICER, ESQ
28 CORDOVA STREET

SAINT AUGUSTINE, FL 32084

Incorporator Signature: CHARLES E PELLICER ESQ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KENNETH D BERK
52 NORTH SAINT AUGUSTINE BOULEVARD
SAINT AUGUSTINE, FL. 32080

Title: S/TR
JEANETTE F BERK
52 NORTH SAINT AUGUSTINE BOULEVARD
SAINT AUGUSTINE, FL. 32080

Article VIII

The effective date for this corporation shall be:

07/16/2007