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PICK-UP WAIT MAIL

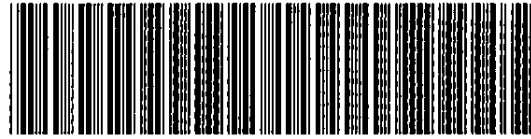
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bureh SEP 7 2010

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: American Blue Crab, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Edward W. Parker

Name (Printed or typed)

5295 61st Ave South

Address

St Petersburg, FL 33715

City, State & Zip

727-864-1396

Daytime Telephone number

eparker1@tampabay.rr.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
AMERICAN BLUE CRAB, INC.

We the undersigned natural persons of the age of twenty-one or more, acting as Directors and Incorporators under the provisions of the Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLES I

Name

The name of the corporation shall be:

AMERICAN BLUE CRAB, INC.

ARTICLES II

Principal Place of Business

The principal place of business is to be located at 5295 61st Avenue South. St. Petersburg. Florida 33715.

ARTICLES III

Term of Existence

The term of the corporation shall be perpetual.

ARTICLES IV

Purpose

Business and aquaculture and generally to do and perform everything necessary for carrying out the aforesaid purposes, and to engage in such other business or businesses, whether related thereto or not, as may be approved by the Board of Directors and which businesses are permitted by the laws of the State of Florida.

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ARTICLES V

Stock Clause

The aggregate number of shares of stock which this corporation shall have the authority to issue shall be five hundred (500) shares of common stock, each with a par-value of One (\$1.00) Dollar.

ARTICLES VI

Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLES VII

Subscribers, Incorporators and Directors

The names and addresses of the Subscribers, Incorporators and Directors are:

<u>Name</u>	<u>Shares Subscribed</u>	<u>Address</u>
Edward Wayne Parker	260	5295 61 st Ave South St. Petersburg, FL 33715
Eros Pete Vladovich	240	1079 S Pointe Alexis Dr. Tarpon Springs, FL 34689

ARTICLES VIII

Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLES IX

Directors

The management and control of this corporation shall be vested in a Board of Directors comprised of at least one director. The Board of Directors shall be elected by the shareholders of the corporation at each annual meeting to be held at the principal office of the corporation on such day and time of year as the By-Laws of the corporation shall provide. At any meeting of the Board of Directors, it shall be necessary that a majority of the then existing Board of Directors vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors thereof.

ARTICLES X

Officers

The officers of the corporation shall be chosen by the Board of Directors and shall consist of CEO, President, COO/Vice President, Secretary and Treasurer. The Board of Directors may also from time to time provide for and elect all other officers or committees, which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

CEO. President. Treasurer

Edward Wavne Parker
5295 61st Ave. South
St. Petersburg, FL 33715

COO. Vice President. Secretary

Eros Vladovich
1079 S Pointe Alexis Dr.
Tarpon Springs, FL 34689

ARTICLES XI

Seal


The seal of this corporation shall be a circular impression bearing on the center thereof the words "CORPORATE SEAL – 2010 – FLORIDA" and around the circumference thereof the words "AMERICAN BLUE CRAB, INC."

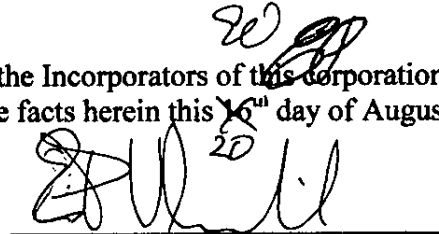
ARTICLES X

Registered Office and Registered Agent

The office of the registered office of this corporation is 100 ^{2nd} First Avenue South, Suite 300 S1, Petersburg, Florida 33701. The name of the initial registered agent of this corporation at that address is: GEORGE E. OWEN, JR.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of this corporation, execute these Articles of Incorporation and certify to the truth of the facts herein this 20th day of August, 2010.

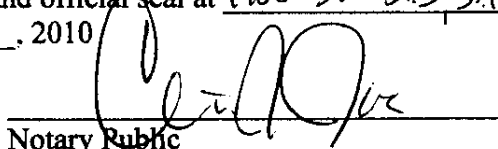

EDWARD WAYNE PARKER
Date 8/20/10


EROS PETE VLADOVICH
Date AUG 20, 2010

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgements, personally appeared EDWARD WAYNE PARKER, who, after being first duly cautioned and sworn, depose and say that he has affixed his name to the foregone Articles of Incorporation of AMERICAN BLUE CRAB, INC. as the original subscriber to said corporation for the purpose therein stated. I relied upon the following form of identification: FL DL or personally known _____.

WITNESS my hand and official seal at 4905 3rd S.W. St. Pet, Pinellas County, Florida, this 20th day of August, 2010


Notary Public
My commission expires: 11-14-12



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