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Ronnie Keller
Rt 5 Box 5940
Lake Butler, Florida 32054

February 23, 2001

Secretary of State
Corporation Division
Executive Towers
Tallahassee, FL 32304

FILED
01 MAR -5 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Lulu Clams, Inc.. Please file these with the appropriate authorities. I have enclosed a check to cover the filing costs and fees.

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,

Ronnie Keller

Ronnie Keller

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**Articles of Incorporation
of
Lulu Clams, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**I.
Name**

The name of the Corporation is Lulu Clams, Inc., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is Rt. 5 Box 5940, Lake Butler, Florida 32054. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Ronnie Keller, Rt. 5 Box 3038, Lake Butler, Florida 32054.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be: To raise, harvest and market clams and any other legal activities.

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 10,000, each share to have a par value of \$.01.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Ronnie Keller	Rt. 5 Box 5940 Lake Butler, Florida 32054
John Roberts	Rt. 5 Box 5940 Lake Butler, Florida 32054

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: two. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
<u>Ronnie Keller</u>	<u>Rt. 5 Box 5940 Lake Butler, Florida 32054</u>
<u>John Roberts</u>	<u>Rt. 5 Box 5940 Lake Butler, Florida 32054</u>

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the **23** day of ~~December 2000.~~ **FEBRUARY 2001**

Ronnie Keller

John J. B. B. B. B. B.

FILED
01 MAR -5 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of FLORIDA

County of BRADFORD

BEFORE ME, the undersigned authority, on this day personally appeared Ronnie Keller, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 23 day of
FEBRUARY, 192001

Gloria Gillenwaters

Notary Public in and for the
State of FLORIDA

My Commission Expires:

JUNE 8, 2003



GLORIA GILLENWATERS
Notary Public, State of Florida
My comm. expires June 8, 2003
Comm. No. CC 844541

State of FLORIDA

County of BRADFORD

BEFORE ME, the undersigned authority, on this day personally appeared John Roberts, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 23 day of
FEBRUARY, 192001

Notary Public in and for the
State of _____

My Commission Expires: