

PO/000064262

Harry Lee Williams
1700 18th Avenue South
St. Petersburg, Florida 33712

EFFECTIVE DATE

6-30-01

FILED

01 JUN 25 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 14, 2001

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

500004439775-5
-06/25/01-01126-010
****122.50 *****78.75

RE: Harry's Crabs & More! Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation to be filed for a new corporation – Harry's Crabs & More! Inc. Enclosed is a money order in the amount of \$122.50 for filing fees, including a certification statement for the new corporation.

Sincerely,

Harry Lee Williams
Harry Lee Williams

enclosures – Articles of Incorporation (2)
Money Order -- \$122.50

D. BROWN JUN 2 8 2001

EFFECTIVE DATE
6-20-01

FILED
01 JUN 25 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HARRY'S CRABS & MORE! INC.

The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name and address of this corporation shall be:

HARRY'S CRABS & MORE! INC.
1700 18th Avenue South
St. Petersburg, Florida 33712

ARTICLE II
PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III
STOCK CLAUSE

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 750 shares of common stock (each with a par value of \$1.00).

ARTICLE IV
SUBSCRIBERS, INCORPORATORS & DIRECTORS

The name and address of the subscriber and incorporator is:

Harry Lee Williams

1700 18th Avenue South
St. Petersburg, FL 33712

The name and address of the Director is:

Harry Lee Williams

1700 18th Avenue South
St. Petersburg, FL 33712

ARTICLE V INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI FUNDAMENTAL CHANGES

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation;
- (d) Dissolution of the corporation;
- (e) Issuance of shares of any class, series of kind of stock (whether or not presently authorized), including treasury stock.

ARTICLE VII DIRECTORS

A. The business of the corporation shall be managed initially by a Board consisting of one (1) director. The number of directors may be increased or decreased, as provided in the bylaws, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a

director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

ARTICLE VIII EFFECTIVE DATE

The date that corporate existence shall begin is June 20, 2001. This election is pursuant to Florida Statute 607.0123.


ARTICLE IX REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of this corporation is 1700 18th Avenue South, St. Petersburg, Florida 33712. The name of the Registered Agent of this corporation is Harry Lee Williams at the above office address.

ARTICLE X BYLAWS

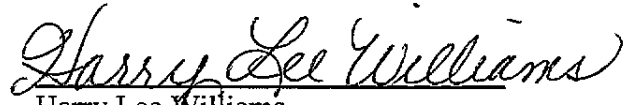
Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator, certifies to the truth of the facts herein stated, the 20th day of June, 2001.


Harry Lee Williams

ACCEPTANCE

I hereby accept appointment as Registered Agent of Harry's Crabs & More! Inc.,
dated this 20th day of June, 2001.


Harry Lee Williams

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