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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DONNER'S STONE CRABS, INC.

Certificate of Status	0
Certified Copy	1
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Prepared by:
Harold P. Kravitz, Attorney
7600 W. 29th Ave. #213
Miami, Florida 33018
Fla. Bar #044392

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DONNER'S STONE CRABS, INC.

The undersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida

ARTICLE I

NAME

The name of this corporation is **DONNER'S STONE CRABS, INC.**

ARTICLE II

PURPOSE

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue is 100 shares of common stock. Said shares shall be of a single class and shall have a par value of \$1.00.

ARTICLE IV

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TERM OF EXISTENCE

This Corporation is to exist perpetually as permitted by the laws of the State of Florida

ARTICLE V

REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be: **Harold P. Kravitz, 7600 W. 20th Ave. #213, Hialeah, FL 33016.**

ARTICLE VI

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The name and street address of the initial directors of the corporation are:

Patti Rubin 19500 Turnberry Way, Aventura, FL 33180

ARTICLE VII

OFFICERS

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

Patti Rubin President 19500 Turnberry Way, Aventura, FL 33180

ARTICLE VIII

INCORPORATOR

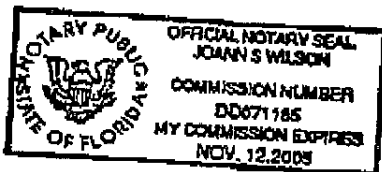
The name and street address of the incorporator is: **Patti Rubin
19500 Turnberry Way
Aventura, FL 33180**


STATE OF FLORIDA)

COUNTY OF MIA- DADE)

The foregoing instrument was acknowledged before me this 27 day of May, 2002 by PATTI RUBIN, who has executed the foregoing instrument and produced identification and who did take an oath.

My commission expires:




NOTARY PUBLIC
Print Name:

ARTICLE IX

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his others.

ARTICLE X

CUMULATIVE VOTING

At each election for Directors, cumulative voting by Shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

ARTICLE XI

THE ADDRESS OF THE CORPORATION.

19500 Turnberry Way
Aventura, FL 33180

ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign an written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set hands and seals this 30 day of MAY 30, 2002

By 
KATHY RUBIN
INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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