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Grimm's Stone Crab Inc

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ARTICLES OF INCORPORATION
OF
GRIMM'S STONE CRAB, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be GRIMM'S STONE CRAB, INC.

ARTICLE II PRINCIPAL OFFICE

The street address of the principal office is 205 Copeland Avenue North, Everglades City, Florida 34139, and mailing address of this corporation shall be P.O. Box 81, Everglades City, Florida 34139.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES, consisting of one class only designated as "common stock," with par value of $1.00 per share.

The Stock of the corporation shall be restricted as to transfer as follows, which restriction shall be imprinted upon the stock certificates issued by the corporation:

> No stock of the corporation shall be transferred until such transfer has been proposed in writing to the Board of Directors of the corporation by written proposal filed with them stating the number of shares to be transferred, the price per share, and the name of the transferee. The Board of Directors shall within sixty (60) days after receipt of such proposal either consent to the transfer or furnish a purchaser for the shares at the same price. Failure of the Directors to act upon such a proposal within sixty days after receipt thereof shall be deemed to consent by them to the proposed transfer. No such proposed transfer shall be made until the aforesaid sixty(60) days have expired or the Board of Directors have consented thereto.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is WANDA J. GRIMM, and her address is 205 Copeland Avenue North, Everglades

City, Florida 34139, and the designated agent by her signature hereon, does hereby declare that she is familiar with and accepts the duties, responsibilities and obligations as registered agent for said corporation pursuant to the provisions of Section 607.0501, Florida Statutes.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is WANDA J. GRIMM at 205 Copeland Avenue North, Everglades City, Florida 34139.

ARTICLE VI DIRECTOR

The number of the directors constituting the initial Board of Directors of the corporation is one (1), and thereafter the number of directors shall be such number as is fixed from time to time by the by-laws. The initial Board of Directors shall be the following: WANDA J. GRIMM, P.O. Box 81, Everglades City, Florida 34139.

ARTICLE VII PERIOD OF EXISTENCE

The period of its existence is perpetual.

ARTICLE VIII PURPOSE

The purpose or purposes for which this corporation is organized is to engage in any lawful activities within the purposes for which a corporation may be organized under the Florida Business Corporation Law (Chapter 607 of the Florida Statutes).

The undersigned has executed these Articles of Incorporation this 26 day of September, 2003.

Wanda J. Grimm

Wanda J. Grimm
Incorporator and
Registered Agent

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, WANDA J. GRIMM, who (X) is personally known to me or ( ) who has produced n/a as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 26 day of September, 2003.

Roberta Stone
Notary Public

My commission expires:

Roberta Stone
MY COMMISSION # DD179398 EXPIRES
February 19, 2007
BONDED THRU TROY FAIN INSURANCE, INC.