

**Electronic Articles of Incorporation
For**

**P04000009040
FILED
January 12, 2004
Sec. Of State**

CRAB ISLAND CATERING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CRAB ISLAND CATERING INC.

Article II

The principal place of business address:

573 SANTA ROSA BLVD
FT WALTON BEACH, FL. 32548

The mailing address of the corporation is:

573 SANTA ROSA BLVD
FT WALTON BEACH, FL. 32548

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SHARON A BURNS
137 WEST OLD MILL WAY
CRESTVIEW, FL. 32539

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000009040
FILED
January 12, 2004
Sec. Of State**

Registered Agent Signature: SHARON A. BURNS

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
P.O. BOX 273
LAUREL, FL
34272 - USA

Incorporator Signature: RAUL DEBARROS

Article VII

The effective date for this corporation shall be:

01/05/2004