P.01/02

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Division of Corporations

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From:

Account Name : BUSINESS FILINGS Account Number: 105256001620 Phone : (608)827-5300 : (608)827-5501 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Spider Crab, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 02 |
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6/28/2004

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

NAME

The name of the corporation shall be: Spider Crab, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4501 SW 44 Ave., Dania Beach, Florida 33314.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Food.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

William Sandefur, 4501 SW 44 Ave., Dania Beach, Florida 33314

The initial officers of the corporation are:

William Sandefur, President, 4501 SW 44 Ave., Dania Beach, Florida 33314

REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Date: 6/28/2004

Signature:

Business Filings Incorporated, Incorporator Mark Schiff, AVP

Date: 6/28/2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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