

**Electronic Articles of Incorporation
For**

P04000120736
FILED
August 20, 2004
Sec. Of State
tburch

L & S CLAMS AND SEAFOOD, 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:

L & S CLAMS AND SEAFOOD, INC.

Article II

The principal place of business address:

891 NE 136TH PLACE
TRENTON, FL. US 32693

The mailing address of the corporation is:

891 NE 136TH PLACE
TRENTON, FL. US 32693

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 C. BRANNAN, CPA PA
161 N. MAIN STREET
WILLISTON, FL. 32696

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

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Registered Agent Signature: SHARON C. BRANNAN

Article VI

The name and address of the incorporator is:

MICHAEL W. LOCKE
891 NE 136TH PLACE
TRENTON, FL 32693

Incorporator Signature: MICHAEL W. LOCKE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T
MICHAEL W LOCKE
891 NE 136TH PLACE
TRENTON, FL. 32693 US

Title: VP,S
JOSEPH E SIMPSON
5550 SW 102 TERRACE
CEDAR KEY, FL. 32625

Article VIII

The effective date for this corporation shall be:

08/20/2004