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Law Offices of
Terry Tataru, P.A.

On The Dock - Cedar Key, Florida
P.O. Box 630 • Cedar Key, Florida 32625 • (352) 543-6090

Terry Tataru
Attorney at Law
Admitted in Florida and Ohio

Fax: (352) 543-5030

April 26, 2005

Registration Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: Hog Island Clams, Inc.

To Whom It May Concern:

Enclosed are an original and one copy each of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. I am also enclosing my check in the amount of \$78.75 for the filing fee and a certified copy. Please return the certified copy in the self-addressed, stamped envelope I have enclosed for that purpose.

If you have any questions concerning the above, please feel free to contact me.

Very truly yours,



Terry Tataru

TT:tjt
Enclosures

ARTICLES OF INCORPORATION

OF

HOG ISLAND CLAMS, INC.

ARTICLE I. CORPORATE NAME

The name of the corporation shall be Hog Island Clams, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 8260 SW County Road 347, Cedar Key, FL 32625, and the mailing address of this corporation shall be P.O. Box 636, Cedar Key, Florida 32625-0636.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is eight hundred (800), all of which shall be common shares, with no par value. All common shares shall be identical with each other in every respect and the shareholders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is David A. Feigin, 8260 SW County Road 347, Cedar Key, FL 32625, and his mailing address is P.O. Box 636, Cedar Key, Florida 32625-0636.

ARTICLE V. INCORPORATOR

The name and address of the sole incorporator of these articles of incorporation is:

David A. Feigin, 8260 SW County Road 347, Cedar Key, FL 32625, and his mailing address is P.O. Box 636, Cedar Key, Florida 32625-0636.

The undersigned has executed these articles of incorporation on February 1, 2005.



DAVID A. FEIGIN, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida.

1. The name of the corporation is Hog Island Clams, Inc.
2. The name and address of the registered agent and office is David A. Feigin, 8260 SW County Road 347, Cedar Key, FL 32625, and his mailing address is P.O. Box 636, Cedar Key, Florida 32625-0636.

DATED: February 1, 2005.



DAVID A. FEIGIN, Sole Incorporator

ACCEPTANCE OF APPOINTMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: February 1, 2005.



DAVID A. FEIGIN, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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