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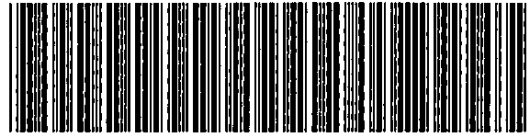
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TALLAHASSEE, FLORIDA

9/27/06

Lewis E. Dinkins, P.A.

Attorney and Counselor at Law

201 NORTHEAST EIGHTH AVENUE
OCALA, FLORIDA 34470
(352) 622-4176
FAX (352) 622-6960
E-MAIL ledinkins@earthlink.net

PLEASE REPLY TO: Ocala

DUNNELLON OFFICE
20553 W. PENNSYLVANIA AVE.
DUNNELLON, FLORIDA 34431
(352) 489-2777
FAX (352) 489-5058

September 26, 2006

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Charlie's Stone Crabs, Inc.

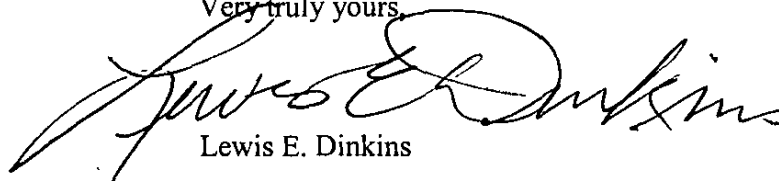
Gentlemen:

Enclosed you will find the original and one copy of the Articles of Incorporation for Charlie's Stone Crabs, Inc. together with a check in the amount of \$78.75, covering the Filing Fee, Certified Copy of the Articles and Designation of Resident Agent.

If these Articles of Incorporation meet your approval, kindly forward a certified copy of the Articles to the undersigned, using the Ocala, Florida office address.

Thank you in advance for your prompt attention to this request.

Very truly yours,



Lewis E. Dinkins

LED/sl
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHARLIE'S STONE CRABS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act for the purpose of an incorporation under the laws of the State of Florida, adopt the following Articles of Incorporation for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I. NAME

The name of this corporation shall be CHARLIE'S STONE CRABS, INC.

ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes, proposed to be transacted by this corporation, is any activity or business permitted under the laws of the State of Florida, and the laws of the United States of America.

ARTICLE III. CAPITAL STOCK

The amount of capital stock for this corporation shall be 100 shares of par value of One Dollar (\$1.00) per share.

ARTICLE IV. PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be 2843 N.E. 3rd Street, Unit 210, Ocala, Florida 34470 with the privilege of having branch offices at other places within and without the State of Florida.

ARTICLE V. CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the

LEWIS E. DINKINS, P.A.
ATTORNEY AND COUNSELOR
AT LAW

201 N.E. 8TH AVENUE
SUITE 100
OCALA, FLORIDA 34470
(352) 622-4176

20553 W. PENNSYLVANIA AVE.
DUNNELLON, FLORIDA 34431
(352) 489-2777

corporation in the manner provided by law, but shall never be less than two. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM M. YONGUE	2843 NE 3 rd Street, Unit 210 Ocala, Florida 34470
MICHAEL CASEY KOFMEHL	10335 N. Dauphine Terrace Dunnellon, Florida 34433

ARTICLE VII. INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM M. YONGUE	2843 NE 3 rd Street, Unit 210 Ocala, Florida 34470
MICHAEL CASEY KOFMEHL	10335 N. Dauphine Terrace Dunnellon, Florida 34433

ARTICLE VIII. AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

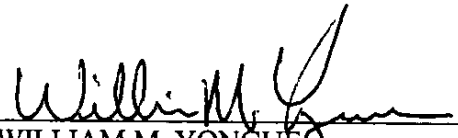
ARTICLE IX. DESIGNATION OF REGISTERED AGENT

In pursuance of Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

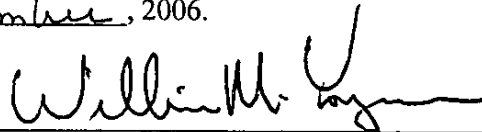
CHARLIE'S STONE CRABS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Ocala, County of Marion, State of Florida, has named WILLIAM M. YONGUE as its registered agent to accept service of process within this state, who is located at the following registered office:
2843 NE 3rd Street, Unit 210, Ocala, Florida 34470.

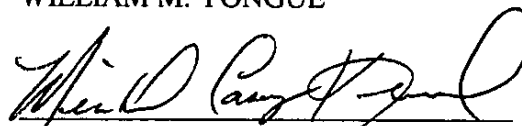
ARTICLE X. ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said sections relative to keeping open the registered office.


WILLIAM M. YONGUE

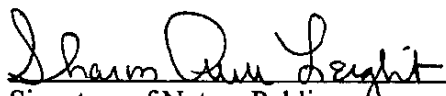
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of September, 2006.


WILLIAM M. YONGUE


MICHAEL CASEY KOFMEHL

STATE OF FLORIDA
COUNTY OF MARION

The foregoing Articles of Incorporation were acknowledged before me this 25th day of September, 2006 by WILLIAM M. YONGUE and MICHAEL CASEY KOFMEHL who are personally known to me or who have produced FDL 1520-933-53-0060 & K154-543-95-301-0, respectively, as identification.


Signature of Notary Public

SHARON ANN LEIGHT
Printed Name of Notary Public

State of Florida at Large
My commission expires:



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06 SEP 27 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA