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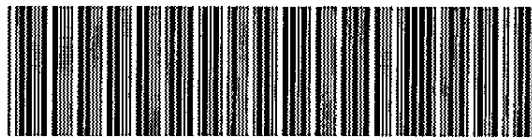
(Business Entity Name)

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TALLAHASSEE, FLORIDA

D. WHITE OCT 13 2006

ROBERTS, ROBERTS & ROBERTS

ATTORNEYS AT LAW
2879 MADISON STREET
POST OFFICE BOX 1544
MARIANNA, FLORIDA 32447

JOHN E. ROBERTS
RUSSELL S. ROBERTS*
JOHN Y. ROBERTS

TELEPHONE
(850) 526-3865

FACSIMILE
(850) 526-3909

*ALSO ADMITTED IN MISSISSIPPI

September 8, 2006

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Bays, Incorporated

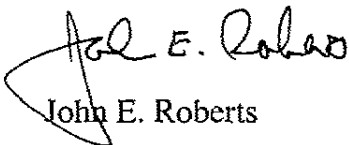
Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above named for profit corporation. The resident agent designation is also enclosed. Please endorse your approval of the articles on the duplicate copy and return the same to me along with the certificate.

I have enclosed a check made payable to the Secretary of State in the amount of \$87.50 to cover the filing fee, the certified copy fee and the certificate fee. Thank you for your cooperation in this matter.

Thank you in advance for your cooperation in this matter. If you have any questions concerning this matter, please do not hesitate to call.

Yours truly,


John E. Roberts

JER/mb

Enclosures: As stated above



FLORIDA DEPARTMENT OF STATE
Division of Corporations

 **COPY**

September 19, 2006

JOHN E. ROBERTS, ESQUIRE
PO BOX 1544
MARIANNA, FL 32447

SUBJECT: BAYS, INCORPORATED
Ref. Number: W06000041138

We have received your document for BAYS, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 406A00056110

ARTICLES OF INCORPORATION

OF

BAYS SEAFOOD, INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statute Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is BAYS SEAFOOD, INCORPORATED.

ARTICLE II

The existence of the Corporation shall begin on the day the Articles of Incorporation are filed with the Secretary of State.

ARTICLE III

The street address of the principal office of the Corporation is 2019 Porter Avenue, Grand Ridge, Florida 32442. The mailing address of the principal office of the company shall be: Post Office Box 148, Grand Ridge, Florida 32442.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2879 Madison Street, Marianna, Florida 32446. The initial registered agent for the Corporation at that address is John E. Roberts.

ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Robert Allen Childs
7202 B Old Spanish Trail
Grand Ridge, Florida 32442

ARTICLE VII

The name and street address of the person signing these articles of incorporation are:

Robert Allen Childs
7202 B Old Spanish Trail
Grand Ridge, Florida 32442

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on this 8th day of September, 2006.



ROBERT ALLEN CHILDS
INCORPORATOR

**STATE OF FLORIDA
COUNTY OF JACKSON**

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, ROBERT ALLEN CHILDS, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of
September, 2006.

[SEAL]


MELANIE B. BAGGETT
NOTARY PUBLIC
My commission expires: October 6, 2008



Melanie B Baggett
My Commission DD352411
Expires October 06, 2008

NAME: JOHN E. ROBERTS
ADDRESS: 2879 MADISON STREET
MARIANNA, FLORIDA 32446

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BAYS SEAFOOD, INCORPORATED at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under Florida Statute 607.0501(3).

Dated this 29th day of September, 2006.


JOHN E. ROBERTS

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CLERK OF STATE
TALLAHASSEE, FLORIDA