

**Electronic Articles of Incorporation
For**

P07000112305
FILED
October 11, 2007
Sec. Of State
shawkes

STACY'S MARYLAND CRAB CAKES, 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:

STACY'S MARYLAND CRAB CAKES, INC.

Article II

The principal place of business address:

14600 STARKEY RD
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

14600 STARKEY RD
DELRAY BEACH, FL. 33446

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:

STASIA A LINTON
14600 STARKEY RD
DELRAY BEACH, FL. 33446

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

P07000112305
FILED
October 11, 2007
Sec. Of State
shawkes

Registered Agent Signature: STASIA A. LINTON

Article VI

The name and address of the incorporator is:

STASIA A. LINTON
14600 STARKEY RD

DELRAY BEACH FL. 33446

Incorporator Signature: STASIA A. LINTON

Article VII

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

Title: P
STASIA A LINTON
14600 STARKEY RD
DELRAY BEACH, FL. 33446 PB