Electronic Articles of Incorporation For

P08000018195 FILED February 20, 2008 Sec. Of State cgolden

SMALL FRY OF CALLAHAN, 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: SMALL FRY OF CALLAHAN, INC.

Article II

The principal place of business address: 614373 RIVER ROAD CALLAHAN, FL. 32011

The mailing address of the corporation is:

614373 RIVER ROAD CALLAHAN, FL. 32011

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: 1000

Article V

The name and Florida street address of the registered agent is:

KIM K HUBBARD 1106 PARK AVENUE ORANGE PARK, FL. 32073 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KIM K. HUBBARD

Article VI

The name and address of the incorporator is:

KIM K. HUBBARD, CPA 1106 PARK AVENUE

ORANGE PARK, FL 32073

Incorporator Signature: KIM K. HUBBARD

Article VII

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

Title: P WILLIAM J VANSCYOC 614373 RIVER ROAD CALLAHAN, FL. 32011

Title: S WILLIAM J VANSCYOC 614373 RIVER ROAD CALLAHAN, FL. 32011

Title: T WILLIAM J VANSCYOC 614373 RIVER ROAD CALLAHAN, FL. 32011

Title: D WILLIAM J VANSCYOC 614373 RIVER ROAD CALLAHAN, FL. 32011

Article VIII

The effective date for this corporation shall be: 02/19/2008

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