

**Electronic Articles of Incorporation
For**

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FILED
July 14, 2008
Sec. Of State
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CRABMAN'S SEAFOOD, 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:

CRABMAN'S SEAFOOD, INC.

Article II

The principal place of business address:

3869 WILSHIRE CIR. W.
SARASOTA, FL. 34238

The mailing address of the corporation is:

3869 WILSHIRE CIR. W.
SARASOTA, FL. 34238

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:

DARYL S STERRETT
3869 WILSHIRE CIR. W.
SARASOTA, FL. 34238

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

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Registered Agent Signature: DARYL STERRETT

Article VI

The name and address of the incorporator is:

DARYL STERRETT
3869 WILSHIRE CIR. W.

SARASOTA, FL 34238

Incorporator Signature: DARYL STERRETT

Article VII

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

Title: P
DARYL S STERRETT
3869 WILSHIRE CIR. W.
SARASOTA, FL. 34238

Title: DIR
DARYL S STERRETT
3869 WILSHIRE CIR. W.
SARASOTA, FL. 34238

Article VIII

The effective date for this corporation shall be:

07/14/2008