

**Electronic Articles of Incorporation
For**

P09000000830
FILED
January 05, 2009
Sec. Of State
rdunlap

COVENANT CRAB COMPANY 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:

COVENANT CRAB COMPANY INC.

Article II

The principal place of business address:

202 THIRD STREET
FORT MYERS, FL. US 33907

The mailing address of the corporation is:

202 THIRD STREET
FORT MYERS, FL. US 33907

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:

ALLAN T GRIFFITH
2100 MCGREGOR BOULEVARD
FORT MYERS, FL. 33901

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

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Registered Agent Signature: ALLAN T. GRIFFITH

Article VI

The name and address of the incorporator is:

ALLAN T. GRIFFITH
2100 MCGREGOR BOULEVARD

FORT MYERS, FL 33901

Incorporator Signature: ALLAN T. GRIFFITH

Article VII

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

Title: P/D
KAZIMIRZ MARCINKOWSKI
202 THIRD STREET
FORT MYERS, FL. 33907 US

Title: VP/D
BRYAN PIEPER
202 THIRD STREET
FORT MYERS, FL. 33907 US

Title: S/T
BRYAN PIEPER
202 THIRD STREET
FORT MYERS, FL. 33907 US