

**Electronic Articles of Incorporation
For**

P09000012812
FILED
February 10, 2009
Sec. Of State
tburch

BAY STREET 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:

BAY STREET CRAB COMPANY, INC.

Article II

The principal place of business address:

2802 BAY STREET
EUSTIS, FL. US 32726

The mailing address of the corporation is:

P.O. BOX 1952
UMATILLA, FL. US 32784

Article III

The purpose for which this corporation is organized is:

FISH MARKET

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:

SEAN WOOTEN
2802 BAY ST
EUSTIS, FL. 32726

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

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Registered Agent Signature: SEAN WOOTEN

Article VI

The name and address of the incorporator is:

SEAN WOOTEN
P.O. BOX 1952

UMATILLA FL, 32784

Incorporator Signature: SEAN WOOTEN

Article VII

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

Title: PD
SEAN WOOTEN
P.O. BOX 1952
UMATILLA, FL. 32784 US

Title: VD
EDWARD SHUMAKER
635 ANDREWS ST
ORMOND BEACH, FL. 32174 US

Title: S
JESSEY WELCH
615 HOLLY STREET
HOLLY HILL, FL. 32117 US

Title: D
JESSEY WELCH
616 HOLLY STREET
HOLLY HILL, FL. 32117 US

Article VIII

The effective date for this corporation shall be:

02/09/2009