Electronic Articles of Incorporation For

P10000020205 FILED March 08, 2010 Sec. Of State vingram

R & S CLAM FARMS, 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:

R & S CLAM FARMS, INC.

Article II

The principal place of business address:

13560 SW 63RD PLACE CEDAR KEY, FL. US 32625

The mailing address of the corporation is:

13560 SW 63RD PLACE CEDAR KEY, FL. US 32625

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: 200 COMMON SHARES; NO PAR VALUE

Article V

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

TERRY TATARU 451 DOCK STREET CEDAR KEY, FL. 326250630 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TERRY TATARU

Article VI

The name and address of the incorporator is:

KELLEY B. RYAN 10331 SABLE TRAIL LANE

HOUSTON, TX 77064

Incorporator Signature: KELLEY B. RYAN

Article VII

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

Title: P D KELLEY B RYAN 10331 SABLE TRAIL LANE HOUSTON, TX. 77064 US

Title: VP D AARON M SLOAN 13560 SW 63RD PLACE CEDAR KEY, FL. 32625 US