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BLUMBERG/EXCELSIOR Fax: 88-692-9256 Dec 20 2011 17

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
MONTAUK CRAB COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS

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Corporate Filing Menu

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: MONTAUK CRAB COMPANY, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:  
300 122<sup>nd</sup> Street Gulf, Marathon, FL 33505

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: General

**ARTICLE IV SHARES**

The number of shares of stock is: 200

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Luis Andrew Penichet, President, 300 122<sup>nd</sup> Street Gulf, Marathon, FL 33505

Erick Bravo, Vice President, 300 122<sup>nd</sup> Street Gulf, Marathon, FL 33505

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Erick Bravo, 300 122<sup>nd</sup> Street Gulf, Marathon, FL 33505

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Erick Bravo, 300 122<sup>nd</sup> Street Gulf, Marathon, FL 33505

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

December 12, 2011  
Date

  
Signature/Incorporator

December 12, 2011  
Date

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