

**Electronic Articles of Incorporation
For**

P13000087835
FILED
October 25, 2013
Sec. Of State
vherring

CLAYTON'S CRAB HOLDINGS, 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:

CLAYTON'S CRAB HOLDINGS, INC.

Article II

The principal place of business address:

5765 U. S. HIGHWAY 1, SOUTH
ROCKLEDGE, FL. US 32955

The mailing address of the corporation is:

5765 U. S. HIGHWAY 1, SOUTH
ROCKLEDGE, FL. US 32955

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:

DONNA DRESSLER
425 W. MERRITT AVE.
MERRITT ISLAND, FL. 32953

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

Registered Agent Signature: DONNA DRESSLER

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Article VI

The name and address of the incorporator is:

DONNA DRESSLER
425 W. MERRITT AVE.

MERRITT ISLAND, FL 32953

Electronic Signature of Incorporator: DONNA DRESSLER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D, P
CLAYTON M KORECKY JR.
5765 U. S. HIGHWAY 1, SOUTH
ROCKLEDGE, FL. 32955 US

Article VIII

The effective date for this corporation shall be:

10/20/2013