

**Electronic Articles of Incorporation
For**

P15000004443
FILED
January 13, 2015
Sec. Of State
vherring

SALT & BONES SHELLFISH CO.

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:

SALT & BONES SHELLFISH CO.

Article II

The principal place of business address:

340 EZRA RD.
OAK HILL, FL. 32759

The mailing address of the corporation is:

340 EZRA RD.
OAK HILL, FL. 32759

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:

2000

Article V

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

TARA J ANDERSON
5675 US HWY #1
GRANT, FL. 32949

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

Registered Agent Signature: TARA ANDERSON

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Article VI

The name and address of the incorporator is:

TARA ANDERSON
340 EZRA RD.

OAK HILL, FL 32759

Electronic Signature of Incorporator: TARA ANDERSON

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: P
TARA J ANDERSON MRS.
5675 US HWY #1
GRANT, FL. 32949

Title: VP
TIFFANY J ANDERSON
341 EZRA RD
OAK HILL, FL. 32759

Article VIII

The effective date for this corporation shall be:

01/15/2015