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SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD

ATTORNEYS AND COUNSELORS AT LAW

POST OFFICE BOX 1100

800 FLEMING STREET

KEY WEST, FLORIDA 33941-1900

JOHN M. SPOTTSWOOD, JR.  
WILLIAM B. SPOTTSWOOD

OF COUNSEL:

JOHN M. SPOTTSWOOD (1920-1978)

January 24, 1995

TELEPHONE

305 - 294 - 9556

TELECOPIER

305 - 292 - 1982

Secretary of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32314

600001392486  
-01/30/95--01024--020  
\*\*\*122.50 \*\*\*122.50

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for B.O.'S FISH WAGON, INC. a Florida Corporation, together with my check in the amount of \$122.50 for filing of same. Kindly return a certified copy to the undersigned at the letterhead address.

If you have any questions or require additional information, please contact my secretary, Melinda. Thank you for your assistance in this matter.

Sincerely,

WILLIAM B. SPOTTSWOOD

/mr

Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 27 AM 8:02

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ARTICLES OF INCORPORATION

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FIRST: The name of this corporation is:

B.O.'S FISH WAGON, INC.

SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.

FOURTH: The name and address of the initial registered agent of this corporation is: William B. Spottswood whose address is 500 Fleming Street, Key West, Florida 33040.

FIFTH: The name and address of the initial director is: Wayne Owen, Sr. whose address is 909 South Street, Key West, FL 33040. The number of directors may be increased or decreased from time to time as provided in the By-laws but shall never be less than one.

SIXTH: The name and address of the incorporator of this corporation is: Wayne Owen, Sr. whose address is 909 South Street, Key West, Florida 33040.

SEVENTH: This corporation shall indemnify its officer, directors, employees and agents to the full extent permitted by law.

EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

**NINTH:** The principal address of the corporation is 801 Caroline Street, Key West, Florida 33040.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of January, 1995.

Incorporator:

Wayne Owen, Sr.  
WAYNE OWEN, SR.

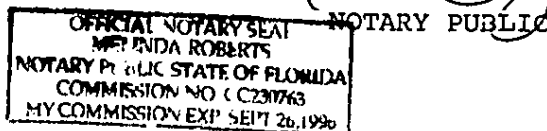
STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 18th day of January, 1995, by Wayne Owen, Sr. who is personally known to me.

Melinda Roberts

My Commission Expires:



**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

William B. Spottswood  
WILLIAM B. SPOTTSWOOD

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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