



1500040432

ACCOUNT NO. : 07210000032

REFERENCE : 602960 8461A

AUTHORIZATION : *Patricia Pizzuto* 400001495864

COST LIMIT : \$ 122.50

ORDER DATE : May 22, 1995

ORDER TIME : 12:56 PM

ORDER NO. : 602960

CUSTOMER NO: 8461A

CUSTOMER: Jan D. McCormick, Esq
BRANT MOORE SAPP MCDONALD &
WELLS, P.A.
3100 Barnett Center
50 North Laura Street
Jacksonville, FL 32202

RECEIVED
95 MAY 22 PM 3:19
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: ANY'S SMOKED FISH, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

FILED
95 MAY 22 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAY 23 1995

ARTICLES OF INCORPORATION
OF
AMY'S SMOKED FISH, INC.

FILED
95 MAY 22 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Amy's Smoked Fish, Inc.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office of this Corporation is 197 Teakwood Circle N., Middleburg, Florida 32068. The initial mailing address of this Corporation is P. O. Box 23396, Jacksonville, Florida 32241-3396. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

Amy MyKych
197 Teakwood Circle N.
Middleburg, Florida 32068

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jan D. McCormick
Brant, Moore, Sapp, Macdonald & Wells, P.A.
Suite 3100 - Barnett Center
50 North Laura Street
Jacksonville, Florida 32202

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

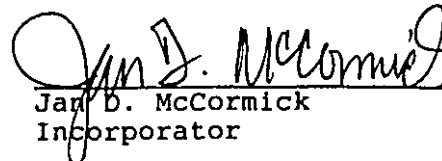
The street address of the initial registered office of this Corporation is Suite 3100 - Barnett Center, 50 North Laura Street, Jacksonville, Florida 32202 and the name of the initial registered agent of this Corporation at that address is Brant, Moore, Sapp, Macdonald & Wells, P.A.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

 (SEAL)
Jan D. McCormick
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for Amy's Smoked Fish, Inc., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, MOORE, SAPP, MACDONALD &
WELLS, P.A.

By: Jan D. McCormick
Jan D. McCormick, Esquire
Its Vice President
Registered Agent

63606.1

FILED
95 MAY 22 AM 9 19
SECRETARY OF STATE
TALLHASSEE, FLORIDA