P 96000015943 ATTORNEYS AND COUNSELORS

Barrett G. Johnson Pamela Anne Poulin

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February 21, 1996

By Hand-delivery

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

1 UUUUU 1 722US 1 1 -U2/21/96--UU45--UU1 ****131.25 ****131.25

RE: Florida Crab Producers, Inc.

Dear Madam/Sir:

Attached hereto is our check number 6434 in the amount of \$131.25 payable to the Secretary of State for the filing fee, certified copy and certificate together with an original and copy of the above-referenced Articles of Incorporation.

If you have any questions, please do not hesitate to call me.

Sincerely,

1 7

Barrett G. Johnson

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BGJ/rja Attachments

9/21/96

Articles of Incorporation of Florida Crab Producers, Inc.

Article I

The name of the corporation is Florida Crab Producers, Inc.

Article II

The principal place of business and mailing address of this corporation shall be: 60 Vining Court, #14, Ormond Beach, Florida 32176.

Article III

The corporation is authorized to issue one thousand (1000) shares of \$1.00 par value.

Article IV

The name and the address of the initial registered agent is: Ronald O. Stokke, 60 Vining Court, #14, Ormand Beach, Florida 32176.

Article V

The name and address of the incorporator is: Ronald O. Stokke, 60 Vining Court, #14, Ormand Beach, Florida 32176.

Article VI

The names and addresses of the Directors and the President are:

David W. Paulin, President and Director 60 Vining Court, #14 Ormond Beach, Florida 32176

Rick Tripp, Director 60 Vining Court, #14 Ormond Beach, Florida 32176 Ronald O. Stokke, Director 60 Vining Court, #14 Ormond Beach, Florida 32176

Glenn Wright, Director 60 Vining Court, #14 Ormond Beach, Florida 32176

Article VII

The corporation shall exist perpetually or until terminated by law. Florida Crab Producers, Inc. exists for the purpose of engaging in any lawful business.

Article VIII

Florida Crab Producers, Inc. shall have all powers granted to corporations by Chapter 607, Florida Statutes. Officers shall be as specified in the By-laws. Until a successor is elected and installed the President shall be David W. Paulin. The By-laws shall control each matter not controlled by Chapter 607 or these Articles and shall be adopted, amended or repealed as provided in the By-laws.

The undersigned incorporator has executed these Articles of Incorporation this 20th day of February, 1996.

Ronald O Stokke

I HEREBY ACCEPT designation as Registered Agent and state that I am familiar with and accept the obligations of that position as provided by s. 607.0501(3), Florida Statutes.

RUOSTE

Date: February 20, 1996