

5/15/96  
FAX: (904) 922-4000  
TALLAHASSEE, FL 32399  
409 EAST GAINES STREET  
CONTACT: JOHNNY C RODRIGUEZ  
PHONE: (305) 672-0686  
FAX: (305) 672-9110  
MIAMI BEACH FL 33139-0000  
401 OCEAN DR  
SUITE 312

((H96000006971)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: KEY WEST SHELLFISH CO.  
FAX AUDIT NUMBER: H96000006971  
DATE REQUESTED: 05/16/1996  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 4  
ESTIMATED CHARGE: \$78.75  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 17:43:32  
CERTIFICATE OF STATUS: 1  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 073171003004

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000006971))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:

EFFECTIVE DATE  
5/16/96

5/17  
DIVISION OF CORPORATIONS

96 MAY 17 AM 8:28

RECEIVED

FILED  
96 MAY 17 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
Key West Shellfish Co.**

**Article I. Name**

The name of this Florida corporation is:  
Key West Shellfish Co.

**Article II. Address**

The mailing address of the Corporation is:  
Key West Shellfish Co.  
100 Sacarma Drive  
Cudjoe Key FL 33042

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:  
Shannon Ward  
100 Sacarma Drive  
Cudjoe Key FL 33042

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

FILED  
96 MAY 17 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
5-16-96

H96000006971

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

John Ward  
Shannon Ward

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective May 16, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on May 16, 1996

Corporate Creations International Inc.

By:   
Luis A. Uriarte Vice President

H96000006971

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

H96000006971

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
Key West Shellfish Co.

**REGISTERED AGENT:**  
Shannon Ward  
100 Sacarna Drive  
Cudjoe Key FL 33042

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Shannon Ward  
by Luis A. Uriarte as attorney-in-fact

Date: 5/16/96

FILED  
96 MAY 17 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000006971

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686