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1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
800-342-8086

CSC networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 040450 9861A

AUTHORIZATION : Patricia Piggott

COST LIMIT : $ 70.00

ORDER DATE : August 1, 1996

ORDER TIME : 1:12 PM

ORDER NO. : 040450

400001912824

CUSTOMER NO: 9861A

CUSTOMER: Jeffrey Tomassetti, Esq
A. JEFFREY TOMASSETTI, ESQ

P. O. Box 1443

Fernandina Beac, FL 32035-1443

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -2 AM 10:05

DOMESTIC FILING

NAME: ABCO SHRIMP, INC.

96 AUG -2 PM 4:23

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: 8/5/96

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

ABCO SHRIMP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ABCO SHRIMP, INC.

The address of the principal office of this corporation shall be 1523 Highland Street, Fernandina Beach, Florida 32034, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 406 Ash Street, Fernandina Beach, Florida 32034, and the name of the initial registered agent of the corporation at that address is A. Jeffrey Tomassetti.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Alfred B. Cook, Jr. Dir.	1523 Highland Street Fernandina Beach, Florida 32034
Alfred B. Cook, III Dir.	Same
Elizabeth P. Cook Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Alfred B. Cook, Jr. V. Pres.	1523 Highland Street Fernandina Beach, Florida 32034
Alfred B. Cook, III Sec./Treas.	Same
Elizabeth P. Cook Pres.	Same

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 2, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

DGS

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ABCO' SHRIMP, INC.

2. The name and address of the registered agent and office is:

A. Jeffrey Tomassetti
(Name)

406 Ash Street
(P.O. Box not acceptable)

Fernandina Beach, FL 32034
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL