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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

1000001935921
-08/29/96--11077--007
***122.50 ***122.50

SUBJECT: Crab Paradise, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation
and our check for \$ 122.50

FROM:

Margaret E. Brewer
Name (printed or typed)

4099 S. Hwy. 17-92
Address

Casselberry, Florida 32707
City, State, & Zip Code

(407) 323-8173
Telephone Number

9-4-96
JH

Note: Please provide the original and one copy of the articles.

FILED
96 AUG 29 PM 3:41
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Crab Paradise, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation pursuant to the provisions of the "Florida Business Corporation Act", hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: Crab Paradise, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 4099 S. Hwy 17-92, Casselberry, Florida 32707

ARTICLE III - NATURE OF BUSINESS

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

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock at \$1.00 par value per share.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Margaret E. Brewer, President
1019 Laurel Avenue
Sanford, Florida 32771

William J. Corcoran, Treasurer
1019 Laurel Avenue
Sanford, Florida 32771

Dean B. Hendryx, Secretary
1019 Laurel Avenue, Sanford, Florida 32771

ARTICLE VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):-

Margaret E. Brower, President
1019 Laurel Avenue
Sanford, Florida 32771

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26 day of Aug, 1996.

Signature(s) of Incorporator(s)

Margaret E. Brower President

STATE OF FLORIDA

COUNTY OF: Seminole

THE FOREGOING instrument was acknowledged and sworn to before me this 26 day of August, 1996,

by _____
(Name of Incorporator)

of Crab Paradise, Inc.

Notary Public

Charles M. Hobbs

My Commission Expires



CHARLES M. HOBBS
COMMISSION # CC 440434
EXPIRES FEB 20, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: Crab Paradise, Inc.

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

Margaret E. Brewer, 4099 S. Hwy 17-92,
(P.O. BOX NOT ACCEPTABLE)

Casselberry, Florida 32707
(CITY/STATE/ZIP)

SIGNATURE Margaret E. Brewer
(corporate officer)

TITLE President

DATE 8-26-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Margaret E. [Signature]

DATE 8-26-96

REGISTERED AGENT FILING FEE: \$20.00