

PA6000089137

JOHN W. WATSON

TELEPHONE 606-0411
AREA CODE 308

12600 OLD CUTLER ROAD
MIAMI, FLORIDA 33156
U. S. A.

September 30, 1996

Secretary of State
Corporations Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

500001971865
-10/11/96--01081--003
***122.50 ***122.50

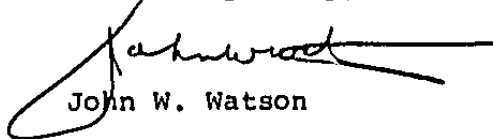
Dear Sir:

Enclosed please find the original and two copies
of the proposed Articles of Incorporation of Clams, Inc.

I am also enclosing my check in the amount of \$122.50
to cover the cost of filing same.

Thank you for your kind considerations in this matter,
I remain.

Yours very truly,


John W. Watson

JWW/mc

Encls.

FILED
96 OCT 30 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~PA6000089137~~

APB 10/30



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1996

JOHN W. WATSON
12600 OLD CUTLER ROAD
MIAMI, FL 33156

SUBJECT: CLAMS, INC.
Ref. Number: W96000021811

We have received your document for CLAMS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 196A00047103

JOHN W. WATSON
ATTORNEY AT LAW

TELEPHONE (305) 555-5411
FAX (305) 555-8711

18000 OLD CUTLER ROAD
MIAMI, FLORIDA 33156
U.S.A.

October 24, 1996

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

Ref. Number W96000021811

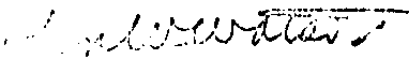
Dear Sirs:

Thank you for your letter of October 15, 1996, copy
of which I herewith enclose.

Pursuant to same I have called back and checked the
availability of Fresh Clams, Inc. and was advised that same
was available.

Accordingly, I am herewith resubmitting the Articles
of Incorporation of Fresh Clams, Inc. for your consideration.

Yours very truly,


John W. Watson

JWW/mc

Encls.

ARTICLES OF INCORPORATION
OF
FRESH CLAMS, INC.

FILED
96 OCT 30 AM 8:51
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation are natural persons competent to contract and hereby organize and incorporate a corporation under the laws of the State of Florida.

ARTICLE I
FRESH
The name of this corporation is/CLAMS, INC.

ARTICLE II
The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

ARTICLE III
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having no par value.

ARTICLE IV
The amount of capital with which this corporation will begin business is more than Five Hundred Dollars (\$500.00).

ARTICLE V
The date of corporate existence is the date of the filing of these Articles of Incorporation with the office of the Department of State, State of Florida.

ARTICLE VI
This corporation is to exist perpetually.

ARTICLE VII

The intial post office address of the principal office of this corporation in the State of Florida is 12600 Old Cutler Road, Miami, Florida 33156.

ARTICLE VIII

The intial subscriber and address of this corporation are as follows:

John W. Watson
12600 Old Cutler Road
Miami, Florida 33156

ARTICLE IX

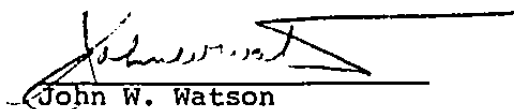
The name and post office address of the intial directors of this corporation are:

John W. Watson
12600 Old Cutler Road
Miami, Florida

ARTICLE X

The Registered Office and Registered Agent of the Corporation shall be: John W. Watson, 12600 Old Cutler Road, Miami, Florida 33156.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and has acknowledged and filed in the Office of the Secretary of State of the State of Florida
FRESH CLAMS, INC.
as subscriber of the foregoing Articles of
Incorporation, this 20 day of September, 1996.


John W. Watson

I hereby accept the designation of registered agent of FRESH
CLAIMS, INC. and I am familiar with and accept the obligations
of that position.

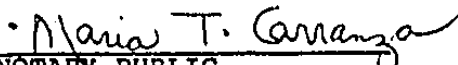

JOHN W. WATSON

12600 Old Cutler Road
Miami, Florida 33156

STATE OF FLORIDA,
COUNTY OF DADE) SS:

I hereby certify that on this day before me, a Notary
Public duly authorized in the State and County aforesaid to
take acknowledgments, personally appeared John W. Watson,
known to me to be the person described as subscriber in,
and who executed the Articles of Incorporation and the
acceptance of the designation of registered agent of the
corporation, and he acknowledged before me that he executed
the same for the purposes therein expressed.

Witness my hand and official seal at Miami, Dade County,
Florida, this 20 day of September, 1996.


NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

OFFICIAL NOTARY SEAL MARIA T CARRANZA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC313112 MY COMMISSION EXP. OCT. 12, 1997
