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FILED

97 JAN -6 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Peter Makris
2110 Drew Street
Clearwater, FL 34625

November 7, 1996

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-01/07/97-01023--001
*****70.00 *****70.00

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

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for CAPT'N BUDDY & WRENT'S SHRIMP COMPANY, INC. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, Florida 34625

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly yours,



Peter Makris

OK
1-13-97

ARTICLES OF INCORPORATION
OF
CAPT'N BUDDY & WRENT'S SHRIMP COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

CAPT'N BUDDY & WRENT'S SHRIMP COMPANY, INC.

The principal place of business of this corporation shall be: 179 KLOSTERMAN ROAD WEST, TARPON SPRINGS, FLORIDA 34689. The mailing address of this corporation shall be: 179 KLOSTERMAN ROAD WEST, TARPON SPRINGS, FLORIDA 34689.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and officers, initially. The name and street address of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successor is elected or appointed is:

William Mintz
President

179 Klosterman Road West
Tarpon Springs, Florida 34689

Debra Mintz
Secretary

179 Klosterman Road West
Tarpon Springs, Florida 34689

ARTICLE VI. INCORPORATOR

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

William Mintz

179 Klosterman Road West
Tarpon Springs, Florida 34689

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 19 day of December,
1996.

Signature of Incorporator

William Mintz
Incorporator

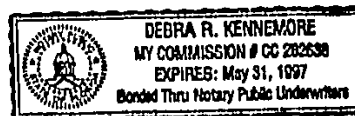
STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me
this 19th day of December, 1996, by William Mintz of
CAPT'N BUDDY & WRENT'S SHRIMP COMPANY, INC.

Notary Public

Debra R. Kenmore
My Commission Expires: _____



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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:

CAPT'N BUDDY & WRENT'S SHRIMP COMPANY, INC.

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

Name: WILLIAM MINTZ

Address: 179 KLOSTERMAN ROAD WEST

City: TARPON SPRINGS

State: FLORIDA

Zip: 34689

SIGNATURE

William Mintz
(Corporate Officer)

TITLE: PRESIDENT

DATE:

12-19-96

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

William Mintz

DATE:

12-19-96