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KATHRYN F. CAUSEY, C.P.A.  
*Certified Public Accountant*  
P. O. Box 46  
Cedar Key, Fl. 32625-0046  
Tel. (352)543-6271 Fax (352)543-9920

July 22, 1997

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-07/24/97--01068--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

Re: Harem Clams, Inc.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation, together with a check for \$70.00.

This represents the cost of filing fees for incorporation and designation of registered agent.

Most sincerely,

*Kathryn F. Causey*  
Kathryn F. Causey, C.P.A.

Enclosures

\*\*\*\*\*Mailing Address of the Corporation\*\*\*\*\*

P. O. Box 46  
Cedar Key, Fl. 32625-0046

\*\*\*\*\* (352)543-6271 \*\*\*\*\*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
**OF**  
**HAREM CLAMS, INC.**

**ARTICLE I. NAME**

The name of the corporation shall be Harem Clams, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business of this corporation shall be 906 Hawthorne Avenue, Cedar Key, FL 32625 and the mailing address is P. O. Box 46, Cedar Key, FL 32625.

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares.

**ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Kathryn F. Causey, Jackson's Island, at Highway 24 and Franko Drive in Cedar Key, Florida and her mailing address is P. O. Box 46, Cedar Key, FL 32625.

**ARTICLE V. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Kathryn F. Causey, Jackson's Island at Highway 24 and Franko Drive in Cedar Key, Florida and her mailing address is P. O. Box 46, Cedar Key, FL 32625.

The undersigned has executed these Articles of Incorporation this 22nd day of July 1997.



Kathryn F. Causey  
Incorporator

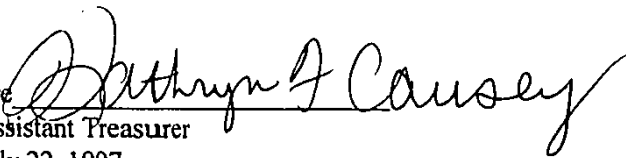
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STATE  
INCORPORATIONS

CERTIFICATE OF DESIGNATION

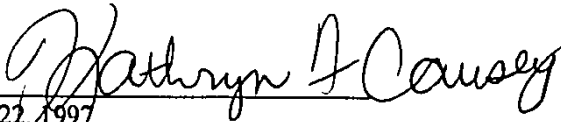
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits and following statement in designating the registered office/registered agent in the state of Florida.

1. The name of the corporation is Harem Clams, Inc.
2. The name of the registered agent and office is Kathryn F. Causey, Jackson's Island, Highway 24 at Franko Drive in Cedar Key, Florida and the mailing address is P.O. Box 46, Cedar Key, Fl. 32625.

Signature:   
Title: Assistant Treasurer  
Date: July 22, 1997

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:   
Date: July 22, 1997

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SECTION OF STATE  
DIVISION OF REGISTRARS