

FLORIDA FRESH STONECRABS INC.

5615 N. OCEAN DRIVE

HOLLYWOOD, FL 33019

DECEMBER 16, 1997

P97000106516

SECRETARY OF STATE

P O BOX 6327

TALLAHASSEE, FLORIDA 32314

ENCLOSED IS A CHECK FOR \$70.00 TO COVER THE FOLLOWING FEES FOR
INCORPORATING.

\$ 35.00

FILING FEES

700002376197--9
-12/18/97-01015-003
*****70.00 *****70.00

\$ 35.00

REGISTERED AGENT DESIGNATION

\$ 70.00

THANK YOU.

FILED
97 DEC 18 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
12-19-97

ARTICLES OF INCORPORATION

OF

FLORIDA FRESH STONECRABS INC.

FILED

97 DEC 18 AM 9:19

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be: FLORIDA FRESH STONECRABS INC.

The principal place of business of this corporation shall be:

5615 N. OCEAN DRIVE, HOLLYWOOD, FL 33019

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, county, 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 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be: 5615 N. OCEAN DRIVE, HOLLYWOOD, FL 33019

The name of the initial registered agent or the agent of the corporation at that address is: CHARLES A. RAINES

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI OFFICERS AND DIRECTORS

This corporation shall have one officer and director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected, is: CHARLES A. RAINES

5615 N. OCEAN DRIVE, HOLLYWOOD, FL 33019

ARTICLE VIII SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is: CHARLES A. RAINES

5615 N. OCEAN DRIVE, HOLLYWOOD, FL 33019

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16TH day of DECEMBER, 1997.

Charles Raines

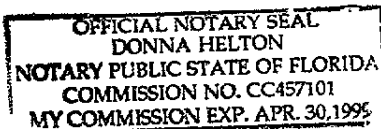
SUBSCRIBER

CHARLES A. RAINES

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, CHARLES A. RAINES known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16TH day of DECEMBER, 1997.



Donna Helton
Notary Public

FILED
97 DEC 18 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(SEAL)

My Commission Expires

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

Charles Raines
(REGISTERED AGENT)

DATE DECEMBER 16, 1997