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April 7, 1998

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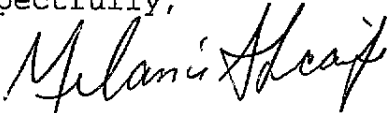
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of B & S SHRIMP COMPANY, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as B & S SHRIMP COMPANY, Inc. is appreciated.

Respectfully,



Melanie Scaife
Secretary

16700 Bellamy Brothers Blvd.
Dade City, FL 33523

FILED
98 JUN 12 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/16

ARTICLES OF INCORPORATION
OF
B & S SHRIMP COMPANY, INC.

FILED
98 JUN 12 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is B & S SHRIMP COMPANY, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporation may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred at the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address and mailing address of its principal office, and its initial registered office is 16700 Bellamy Bros. Blvd, Dade City, FL 33523 and the name of its initial registered agent at such address is Melanie Scaife. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation + Melanie Scaife.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Richard B. Scaife	President
16700 Bellamy Bros. Blvd.	
Dade City. FL 33523	

Blanche D. Bone	Vice President
5088 Bone Lane	
Brooksville, FL 34609	

Melanie Scaife	Secretary/Treasurer
16700 Bellamy Bros. Blvd.	
Dade City, FL 33523	

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Richard B. Scaife
16700 Bellamy Bros. Blvd, Dade City. FL 33523

Blanche D. Bone
5088 Bone Lane, Brooksville, FL 34609

Melanie Scaife
16700 Bellamy Bros. Blvd, Dade City, FL 33523

ARTICLE TEN

The name and address of each subscriber and number of shares of stock each agrees to take is as follows:

NAME	ADDRESS	# OF SHARES
Richard B. Scaife	16700 Bellamy Bros. Blvd. Dade City, FL 33523	34
Blanche D. Bone	5088 Bone Lane Brooksville, FL 34609	33
Melanie Scaife	16700 Bellamy Bros. Blvd. Dade City, FL 33523	33

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this _____ day of _____, 1998.

Signatures of Incorporators

Richard B. Scaife
Richard B. Scaife

Blanche D. Bone
Blanche D. Bone

Melanie Scaife
Melanie Scaife

STATE OF FLORIDA
COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me this 10th day of JUNE, A.D. 1998 by Richard B. Scaife, Blanche D. Bone and Melanie Scaife, who are personally known (Y/N) Y or, produced identification (Y/N) N. Type of identification produced N/A.

Witness my hand and official seal in the County and State last aforesaid this 10th day of JUNE, A.D. 1998.

Notary Public

My Commission Expires:

Edward V. Gear

