TRANSMITTAL LETTER

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

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SUBJECT: CR.	AB HUT SEAFOOD INC.				
	(Proposed c	orporate name - must include	e suffix)		
Enclosed is an original	and one(1) copy of the article	es of incorporation and a	check for		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.2 Filing Fe Certified & Certifi	e, Copy	
		ADDITIONAL COPY REQUIRED			
FROM: _	JUSTIN BLOOM Name (Printed or typed) 1910 Manatee Ave West.		SECRET TALLIAND	1	
	Address Bradenton, Florida 34205 City, State & Zip		-	SECRETARY OF STATE	
	(941) 749-1446 Daytime Telephone number		-	 - 	
		,	K CHESSER	SEP 9	1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CRAB HUT SEAFOOD INC.



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

837 8th Ave West Palmetto, Florida 34221

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JUSTIN BLOOM, Esquire 1910 Manatee Ave West

Bradenton, Florida 34205

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

HENRY LEE SMALLS 837 8th Ave West.

Palmetto, Florida 34221

Signature/Incorporator

1Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Date