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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 16, 1999

THOMAS NOVAK 5524 MOSSY TOP WAY TALLAHASSEE, FL 32303

SUBJECT: PIRATES PRIDE INCORPORATED

Ref. Number: W99000009156

We have received your document for PIRATES PRIDE INCORPORATED and your check(s) totaling \$280.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum Document Specialist

Letter Number: 499A00019682

ARTICLES OF INCORPORATION

OF

PIRATES PRIDE Shrimp Boat, Inc.

Registered Vessel Registration #603-957

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

ARTICLE 1 NAME

The name of this corporation shall be:

PIRATES PRIDE Shrimp Boat, Inc.

ARTICLE 11 PRINCIPAL OFFICE

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

TIMBER ISLAND ROAD CARRABELLE, FLORIDA 32322

MAILING ADDRESS: POST OFFICE BOX 1341 CARRABELLE, FL. 32322

ARTICLE 111 SHARES

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

1000 shares

ARTICLE 1V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

A. CHRISTINA SAUNDERS TIMBER ISLAND ROAD CARRABELLE, FLORIDA 32322

ARTICLE V INCORPORATOR

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

A. CHRISTINA SAUNDERS TIMBER ISLAND ROAD CARRABELLE, FLORIDA 32322

The undersigned has executed these Articles of Incorporation this 8th day of January, 1999.

Signatures Christin Saunda

Title: 04/15/99

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuent to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

Florida.	
1.	The name of the Corporation is:
	PIRATES PRIDE Shrimp Boat Inc.
2.	The name and address of the Registered Agent and Office is:
	A. CHRISTINA SAUNDERS TIMBER ISLAND ROAD CARRABELLE, FLORIDA 32322

Title: Practice . Date: 04/15/97

Having been named as Registered Agent and to accept service of process for the above named 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: Christin Saunda

Date: 04/15/99.