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John S. Call, Jr., Esq.

Palm Beach Address:
P. O. Box 229
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July 14, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32399

300002933363--7
-07/16/99-01061-015
*****78.75 *****78.75

Re: Articles of Incorporation
Long Island Shellfish Company, Inc.

Dear Sir:

Enclosed for filing are the Articles of Incorporation of Long Island Shellfish Company, Inc.

Also enclosed is a money order in the amount of \$78.75, representing the fee for filing and fee for a certified copy of the Articles, which should be returned to the undersigned.

Thank you very much.

Very truly yours,

John S. Call, Jr.
John S. Call, Jr.

JSC/jb

Enclosures

FILED
99 JUL 16 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CB
7-23-99
4

ARTICLES OF INCORPORATION
OF
LONG ISLAND SHELLFISH COMPANY, INC.

FILED
99 JUL 16 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: LONG ISLAND SHELLFISH COMPANY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1904 Ascott Road, North Palm Beach, Florida 33408

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 address of the initial registered agent is:

JoAnn Wottawa
1904 Ascott Road
North Palm Beach, FL 33408

ARTICLE V - INCORPORATOR

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

JoAnn Wottawa
1904 Ascott Road
Juno Isles, FL 33408

The undersigned incorporator has executed these Articles of Incorporation
this 14th day of July, 1999.

JoAnn Wottawa
JoAnn Wottawa

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Long Island Shellfish Company, Inc.
2. The name and address of the registered agent and office is:

JoAnn Wottawa
1904 Ascott Road
Juno Isles, FL 33408

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 THE ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

JoAnn Wottawa
JoAnn Wottawa

Date: 7/14/99

FILED
99 JUL 16 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA