

**Electronic Articles of Incorporation
For**

**P02000100487
FILED
September 17, 2002
Sec. Of State**

PORT SEAFOOD, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PORT SEAFOOD, INC.

Article II

The principal place of business address:

12518 RIVER RD SE
FORT MYERS, FL. 33905

The mailing address of the corporation is:

12518 RIVER RD SE
FORT MYERS, FL. 33905

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

BONNIE R JOHNS
12518 RIVER RD SE
FORT MYERS, FL. 33905

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BONNIE R JOHNS

Article VI

The name and address of the incorporator is:

BONNIE R JOHNS
12518 RIVER RD SE

FORT MYERS, FL 33905

Incorporator Signature: BONNIE R JOHNS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DANIEL F JOHNS
12518 RIVER RD SE
FORT MYERS, FL. 33905

Title: VP
BONNIE R JOHNS
12518 RIVER RD SE
FORT MYERS, FL. 33905

Article VIII

The effective date for this corporation shall be:

09/16/2002