

**Electronic Articles of Incorporation
For**

**P04000033453
FILED
February 19, 2004
Sec. Of State**

BLACK PEARL SEAFOOD DISTRIBUTION 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:

BLACK PEARL SEAFOOD DISTRIBUTION INC.

Article II

The principal place of business address:

1421 SW 29TH STREET
FORT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

1421 SW 29TH STREET
FORT LAUDERDALE, FL. 33315

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:

6000

Article V

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

SHARON BLANCHE
1421 SW 29TH STREET
FORT LAUDERDALE, FL. 33315

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

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Registered Agent Signature: SHARON BLANCHE

Article VI

The name and address of the incorporator is:

SHARON BLANCHE
1421 SW 29TH STREET
FORT LAUDERDALE, FL 33315

Incorporator Signature: SHARON BLANCHE

Article VII

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

Title: P
SHARON BLANCHE
1421 SW 29TH STREET
FORT LAUDERDALE, FL. 33315

Title: V
TERESA TRACY
1421 SW 29TH STREET
FORT LAUDERDALE, FL. 33315