

**Electronic Articles of Incorporation
For**

P05000123533
FILED
September 07, 2005
Sec. Of State
vingram

SUN COAST FANCY FOODS, INCORPORATED

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:

SUN COAST FANCY FOODS, INCORPORATED

Article II

The principal place of business address:

5258 BRODY BLVD.
WIMAUMA, FL. 33598

The mailing address of the corporation is:

5258 BRODY BLVD.
WIMAUMA, FL. 33598

Article III

The purpose for which this corporation is organized is:

BUSINESS WILL BE USED AS FRESH / FROZEN SEAFOOD MARKETING CORPORATION.

Article IV

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

1000

Article V

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

JOSEPHINE CHU
5258 BRODY BLVD.
WIMAUMA, FL. 33598

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

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Registered Agent Signature: JOSEPHINE CHU

Article VI

The name and address of the incorporator is:

JOSEPHINE CHU
5258 BRODY BLVD.
WIMAUMA, FL 33598

Incorporator Signature: JOSEPHINE CHU

Article VII

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

Title: DIR
JOSEPHINE CHU
5258 BRODY BLVD.
WIMAUMA, FL. 33598

Title: P
GREG R WALDO
13604 3RD AVENUE EAST
BRADENTON, FL. 34212

Title: T
GREG R WALDO
13604 3RD AVENUE EAST
BRADENTON, FL. 34212

Title: VP
JOSEPHINE CHU
5258 BRODY BLVD.
WIMAUMA, FL. 33598

Title: S
JOSEPHINE CHU
5258 BRODY BLVD.
WIMAUMA, FL. 33598

Article VIII

The effective date for this corporation shall be:

09/07/2005