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**ALONZO H. HARDESTY, III, P.A.**  
**ATTORNEY AT LAW**

SUITE 7  
1750 South Volusia Avenue  
ORANGE CITY, FLORIDA 32763

TELEPHONE (386) 775-3222  
Facsimile (386) 775- 3345

September 12, 2005

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

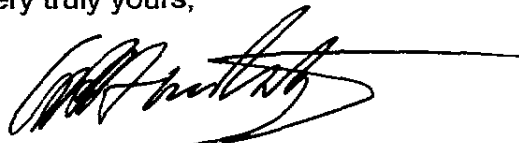
~~RE:~~ PERFECTION SEAFOOD, INC.

Dear Sir:

Please find enclosed an original and one copy of Articles of Incorporation for the above referenced corporation, together with Designation of Resident Agent and my check in the amount of \$78.75 representing the following:

Filing Fee	\$35.00
Resident Agent	\$35.00
Certified copy of Articles	\$ 8.75
Total	\$78.75

Very truly yours,



Alonzo H. Hardesty, III

AHH/pr  
Enclosures  
cc: Jon Filbrick

**ARTICLES OF INCORPORATION  
OF  
PERFECTION SEAFOOD, INC.**

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**ARTICLE I - NAME**

The name of the corporation is PERFECTION SEAFOOD, INC..

**ARTICLE II - DURATION**

The corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

**ARTICLE III - PURPOSE**

The corporation is organized for the following purposes:

- A. To engage in the wholesale of seafood products of all kinds and descriptions and to engage in all activities attendant to such business activity.
- B. To engage in any activities or business permitted under the laws of the United States or the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand (1,000) Shares, all of one class, at Ten (\$10.00) Dollar par value.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - PRINCIPAL OFFICE**

The address of the principal office of the corporation is 1885 South Volusia Avenue, Suite C, Orange City, Florida 32763. The mailing address of the corporation is the same.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1885 South Volusia Avenue, Suite C, Orange City, Florida 32763, and the name of its initial registered agent at such address is Jonathan B. Philbrick.

ARTICLE VIII - MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the shareholders of the corporation.

ARTICLE IX - INCORPORATOR

The name and address of the person executing these Articles of Incorporation is Jonathan B. Philbrick, 1885 South Volusia Avenue, Suite C, Orange City, Florida 32763.

ARTICLE X - INITIAL OFFICERS

The initial president and secretary of the corporation shall be Jonathan Philbrick.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 th day of September, 2005.

 (SEAL)

Jonathan B. Philbrick

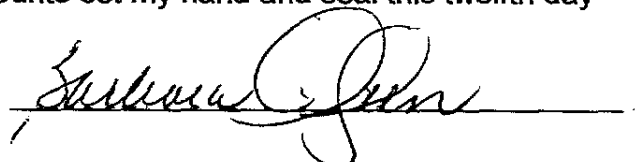
STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Jonathan B. Philbrick, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this twelfth day of September, 2005.



Barbara A. Giess  
MY COMMISSION # DD159857 EXPIRES  
October 21, 2006  
BONDED THRU TROY FAIN INSURANCE, INC



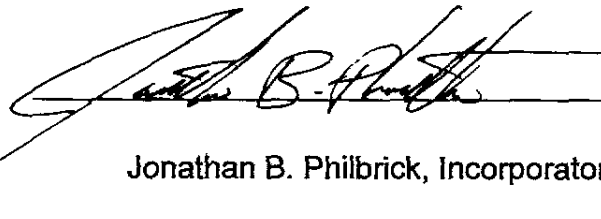
Notary Public

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA, AND NAMING THE REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501 of the Florida Statutes, the following is submitted:

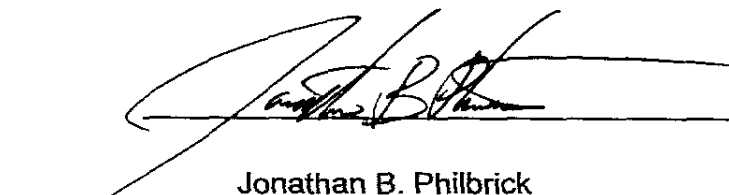
That PERFECTION SEAFOOD, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business located at 1885 South Volusia Avenue, Suite C, Orange City, Florida 32763, has named Jonathan B. Philbrick, located at 1885 South Volusia Avenue, Suite C, Orange City, Florida 32763, as its agent to accept service of process within Florida.

Dated this 12<sup>th</sup> day of September, 2005.

  
\_\_\_\_\_  
(SEAL)  
Jonathan B. Philbrick, Incorporator

Having been named to accept service of process for PERFECTION SEAFOOD, INC. at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 12<sup>th</sup> day of September, 2005.

  
\_\_\_\_\_  
(SEAL)  
Jonathan B. Philbrick

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