

**Electronic Articles of Incorporation
For**

P05000151736
FILED
November 15, 2005
Sec. Of State
tburch

KEEBLE'S 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:
KEEBLE'S SEAFOOD, INC.

Article II

The principal place of business address:
1101 BLANDING BLVD
SUITE 117
ORANGE PARK, FL. 32065

The mailing address of the corporation is:
1101 BLANDING BLVD
SUITE 117
ORANGE PARK, FL. 32065

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:
WILSON'S ACCOUNTING & TAX SERVICE, INC.
1101 BLANDING BLVD
SUITE 114
ORANGE PARK, FL. 32265

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

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Registered Agent Signature: ROY WILSON

Article VI

The name and address of the incorporator is:

MICHAEL KEEBLE
2236 ALDERNEY CT
MIDDLEBURG FL
32068

Incorporator Signature: MIKE KEEBLE

Article VII

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

Title: P
MICHAEL KEEBLE
2236 ALDERNEY CT
MIDDLEBURG, FL. 322068

Article VIII

The effective date for this corporation shall be:

11/15/2005