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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. 6327  
Tallahassee, FL 32314

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-08/05/97--01010--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SUNSHINE SEAFOOD INCORPORATED  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: Darrell L. Stewart  
Name (printed or typed)  
1630 Mason Terrace  
Address  
Melbourne FL 32935  
City, State & Zip  
(407) 253-2349  
Daytime Telephone Number

FILED  
97 AUG -5 PM 2:04  
TALLAHASSEE, FLORIDA  
STATE

AUG 6 BSB

# Articles of Incorporation

**FILED**

97 AUG -5' PM 2:04

STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:  
SUNSHINE SEAFOOD INCORPORATED
2. The principal place of business and mailing address of the corporation is:  
1830 Mason Terrace  
Melbourne, Fl 32935
3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is Darrell L. Stewart and the registered street address is 1630 Mason Terrace Melbourne Florida 32935.
5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: Darrell L. Stewart 1630 Mason Ter. Melbourne Fl. 32935  
Vickie J. Stewart 1630 Mason Ter. Melbourne Fl. 32934  
Jeremy W. Stewart 1630 Mason Ter. Melbourne Fl. 32935

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Darrell L. Stewart whose street address is 1630 Mason Terrace Melbourne Fl. 32935

Dated 1 August 1997

Darrell L. Stewart  
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 1 August 1997

Darrell L. Stewart  
Registered Agent