

**Electronic Articles of Incorporation
For**

P06000148757
FILED
December 01, 2006
Sec. Of State
cblalock

OZONA SEAFOOD COMPANY, 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:

OZONA SEAFOOD COMPANY, INC

Article II

The principal place of business address:

300 ORANGE STREET
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

PO BOX 443
OZONA, FL. US 34660

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:

NICHOLAS KELLY
300 ORANGE ST
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: NICHOLAS KELLY

Article VI

The name and address of the incorporator is:

NICHOLAS KELLY
PO BOX 443

OZONA, FL 34660

Incorporator Signature: NICHOLAS KELLY

Article VII

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

Title: P
NICHOLAS KELLY
PO BOX 443
OZONA, FL. 34660 US