

P00000039710

April 12, 2000

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subj: Incorporation of GENESIS SEAFOOD, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$78.75 to cover the filing fee.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,

*Christina M Cox*

CHRISTINA M. COX

FILED  
00 APR 14 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 19 2000  
F. G. GIBSON

ARTICLES OF INCORPORATION  
OF  
GENESIS SEAFOOD, INC.

FILED  
00 APR 14 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is  
GENESIS SEAFOOD, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of  
\$1.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to  
purchase his pro rata share (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 927 Sunset Dr., Melbourne, Florida 32935, and the name of the initial registered agent of this corporation at that address is CHRISTINA M. COX.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

CHRISTINA M. COX  
927 Sunset Dr.  
Melbourne, FL 32935

RICKY L. COX  
927 Sunset Dr.  
Melbourne, FL 32935

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 927 Sunset Dr., Melbourne, Florida 32935, and the mailing address of the corporation is 927 Sunset Dr., Melbourne, FL 32935.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

CHRISTINA M. COX  
927 Sunset Dr.  
Melbourne, Florida 32935

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 12th day of April, 2000.

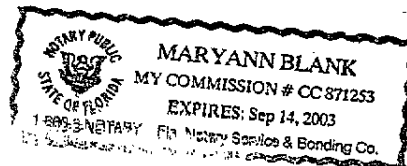
Christina M Cox  
CHRISTINA M. COX

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CHRISTINA M. COX to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 12th day of April, 2000.

Maryann Blank  
Notary Public



DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607  
Florida Statutes, the following is submitted:

That GENESIS SEAFOOD, INC., desiring to organize under  
Statutes of the State of Florida, with its principal office  
at 927 Sunset Dr., Melbourne, Florida 32935, has named  
CHRISTINA M. COX, located at 927 Sunset Dr., Melbourne,  
Florida 32935, as its agent to accept service of process  
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

*Christina M Cox*  
CHRISTINA M. COX  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 14 PM 12:42

FILED