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Florida Department of State

Division of Corporations

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From:

Account Name : DAVID R. CARTER, P.A.  
Account Number : I20010000053  
Phone : (352) 686-6278  
Fax Number : (352) 686-7324

**FLORIDA PROFIT CORPORATION OR P.A.**

**FLORIDA LIVE SEAFOOD, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
FLORIDA LIVE SEAFOOD, INC.**

The undersigned, acting as incorporators, hereby adopts these Articles of Incorporation and forms a corporation (the "Corporation") under the laws of the state of Florida, as follows:

**ARTICLE I - NAME**

The name of this corporation is **FLORIDA LIVE SEAFOOD, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall

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have the right to purchase his pro-rata 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 - INITIAL REGISTERED OFFICE AND AGENT**

The Registered Agent of this corporation and the street address of the initial principal and registered office of this corporation is:

**THOMAS G. KLINGENSMITH  
7106 Maclura Drive  
New Port Richey, FL 34653**

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws of the corporation; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

**THOMAS G. KLINGENSMITH  
7106 Maclura Drive  
New Port Richey, FL 34653**

**ARTICLE VIII - INCORPORATORS**

The name and address of the incorporator signing these articles of incorporation is:

**THOMAS G. KLINGENSMITH  
7106 Maclura Drive  
New Port Richey, FL 34653**

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

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**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amended thereto, 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 Incorporator has executed these Articles of Incorporation on this 7th day of June, 2001.

  
THOMAS G. KLINGENSMITH  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place designated herein, 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: June 7th, 2001

  
THOMAS G. KLINGENSMITH  
Registered Agent

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