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TRANSMITTAL LETTER

FILED

01 JUL 16 PM 12:52

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: Ocean Harvest Seafood specialists, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004477504--3  
-07/16/01--01090--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$78.75

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Harold Gene Artrip  
Name (Printed or typed)

922 Cutler Rd  
Address

Longwood, FL 32779  
City, State & Zip

407-774-2961  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE JUL 17 2001

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION OF**

**Ocean Harvest Seafood Specialists, Inc.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

**ARTICLE ONE**

The name of the corporation is:

Ocean Harvest Seafood Specialists, Inc.

**ARTICLE TWO**

The principal place of business is:

P.O. Box 621282, Oviedo, Florida 32762

**ARTICLE THREE**

**PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in the business of buying and selling Food Products.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the Corporation, be advantageously carried on the connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the Foregoing.

**ARTICLE FOUR**

**CAPITALIZATION**

The aggregate number of shares, which the corporation is authorized to issue, is 10,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE FIVE**

**REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent is 922 Cutler Road, Longwood, Florida, 32779 and the name of its initial registered agent at such address is, Harold Gene Artrip.

#### ARTICLE SIX

#### DIRECTORS

The number of directors constituting the initial board is one. The name and address of the person who is to serve as a member of the initial board of directors is:

Jerome Vick, P.O. Box 621282, Oviedo, Florida 32762

#### ARTICLES SEVEN

#### INCORPORATOR

The name and address of the incorporator is:

Jerome Vick, P.O. Box 621282, Oviedo, Florida 32762

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Harold Gene Artrip  
Harold Gene Artrip, Registered Agent

7-11-01  
Date

Jerome H Vick  
Jerome Vick, Incorporator

7-14-01  
Date

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TALLAHASSEE FLORIDA