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Florida Department of State
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EFFECTIVE DATE

01/07/02

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ABS PARALEGAL AND TAX SERVICES, INC.
Account Number : 120010000215
Phone : (904) 777-1533
Fax Number : (904) 777-1717

FLORIDA PROFIT CORPORATION OR P.A.

Twin Lake Seafood, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$70.00 |

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ARTICLES OF INCORPORATION
OF
Twin Lake Seafood, Inc.

EFFECTIVE DATE

01/07/02

The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation shall be: Twin Lake Seafood, Inc.

ARTICLE II. PRINCIPAL OFFICE

Its principal place of business and mailing address of this corporation shall be:

8018 Fleur De Lis Drive
Jacksonville, FL 32277

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:
1000 shares having a par value of one dollar (\$1.00) per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Kenneth L. Vogelsong.
8018 Fleur De Lis Drive
Jacksonville, FL 32277

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ARTICLE VI. INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation are:

Kenneth L. Vogelsong
8018 Fleur De Lis Drive
Jacksonville, FL 32277

Marilyn J. Vogelsong
8018 Fleur De Lis Drive
Jacksonville, FL 32277

ARTICLE VII. INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s) of this corporation is/are as follows:

President
Kenneth L. Vogelsong
8018 Fleur De Lis Drive
Jacksonville, FL 32277

Secretary
Marilyn J. Vogelsong
8018 Fleur De Lis Drive
Jacksonville, FL 32277

ARTICLE VIII. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE IX. EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be January 7, 2002.

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation, this 9 day of Jan, 2002

Kenneth L. Vogelsong
Kenneth L. Vogelsong, Incorporator

Marilyn J. Vogelsong
Marilyn J. Vogelsong, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place of 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 I am familiar with and accept the obligations of my position as registered agent

Kenneth L. Vogelsong
Kenneth L. Vogelsong/ Registered Agent

1-9-2002
Date

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