

**Electronic Articles of Incorporation
For**

**P02000018872
FILED
February 19, 2002
Sec. Of State**

BAY BREEZE SEAFOOD, 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:

BAY BREEZE SEAFOOD, INC.

Article II

The principal place of business address:

12794 STATE RD 24
CEDAR KEY, FL. 32625

The mailing address of the corporation is:

P O BOX 981
CEDAR KEY, FL. 32625

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:

500

Article V

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

JERALD W BECKHAM JR.
1174 GULF BVLD.
CEDAR KEY, FL. 32625

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

Registered Agent Signature: JERALD BECKHAM, JR.

Article VI

The name and address of the incorporator is:

JERALD BECKHAM, JR
P O BOX 981
CEDAR KEY, FL 32625

Incorporator Signature: JERALD BECKHAM, JR.

Article VII

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

Title: PT
JERALD W BECKWITH JR
P O BOX 981
CEDAR KEY, FL. 32625

Title: VS
WILLIAM L GORE
P O BOX 782
CEDAR KEY, FL. 32625