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Florida Department of State  
Division of Corporations  
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To: Florida Department of State  
Division of Corporations  
Fax Number : (850)205-0381

From: Diana M. Guerra, Legal Assistant  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**CROWN SALMON, INC.**

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**ARTICLES OF INCORPORATION OF  
CROWN SALMON, INC.**

in compliance with Chapter 607, F.S

**ARTICLE I - NAME OF CORPORATION.**

The name of the corporation shall be: CROWN SALMON, INC

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:**

The principal place of business and mailing address of the corporation is: c/o Adriana Koeck De Schmidt, Akerman Senterfitt, One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

**ARTICLE III - CAPITAL STOCK.**

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders

**ARTICLE IV - REGISTERED AGENT.**

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

**ARTICLE V - INCORPORATOR:**

The name and street address of the incorporator are: Adriana Koeck De Schmidt, One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131

**ARTICLE VI - INDEMNIFICATION:**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

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American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

  
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Diana M. Guerra, Assistant Secretary

Date: 3/27/02

  
\_\_\_\_\_  
Adriana Koeck De Schmidt, Incorporator

Date: 3/27/02

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