

**Electronic Articles of Incorporation
For**

**P02000038455
FILED
April 09, 2002
Sec. Of State**

CARDENAS 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:

CARDENAS SEAFOOD INC.

Article II

The principal place of business address:

2820 THOMAS DRIVE
PANAMA CITY BEACH, FL. 32408

The mailing address of the corporation is:

2820 THOMAS DRIVE
PANAMA CITY BEACH, FL. 32408

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:

100

Article V

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

THOMAS E CARDENAS II
2820 THOMAS DRIVE
PANAMA CITY BEACH, FL. 32408

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

Registered Agent Signature: THOMAS E CARDENAS II

Article VI

The name and address of the incorporator is:

THOMAS E CARDENAS II
2820 THOMAS DRIVE
PANAMA CITY BEACH, FL
32408

Incorporator Signature: THOMAS E CARDENAS II

Article VII

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

Title: P
THOMAS E CARDENAS II
2004 TWIN OAKS DRIVE
PANAMA CITY BEACH, FL. 32408

Title: V
THOMAS E CARDENAS
2004 TWIN OAKS DRIVE
PANAMA CITY BEACH, FL. 32408