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LICENSED FLORIDA & MICHIGAN

FILED

02 APR 12 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 8, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-04/12/02--01056--007
*****70.00 *****70.00

Subject: FRESH KETCH, INC.
[proposed corporate name with suffix]

Enclosed is an original and 1 copy of the articles of incorporation and our check for \$70.00 for filing fee.

From: Robert K. Kennett, Esquire
2001 South McCall Road
Englewood, Florida 34223
(941) 475-4418

[Please provide the original and 1 copy of the articles]

no ma, Bertha
AUTHORIZATION BY PHONE TO
CORRECT *art 14, V + RA acceptance*
DATE *4/22/02*
DOC. EXAM *PK*

ARTICLES OF INCORPORATION

OF

FRESH KETCH, INC.

FILED
02 APR 12 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: **FRESH KETCH, INC.**

ARTICLE II - PRINCIPAL OFFICE

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

**470 West Dearborn Street
Englewood, Florida 34223**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **10,000**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

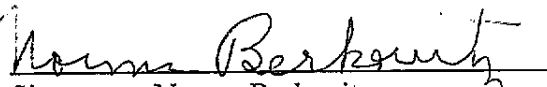
**Norma Berkovitz
470 West Dearborn Street
Englewood, Florida 34223**

ARTICLE V - INCORPORATOR(S)

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

**Norma Berkovitz
470 West Dearborn Street
Englewood, Florida 34223**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3 Day
of April, 2002.


Signature - Norma Berkovitz
Incorporator Registered Agent

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