

**Electronic Articles of Incorporation  
For**

P02000071159  
FILED  
June 27, 2002  
Sec. Of State

THE FISH FACTORY 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:

THE FISH FACTORY INC.

**Article II**

The principal place of business address:

618 SARITA STREET  
SANFORD, FL. 32773

The mailing address of the corporation is:

618 SARITA STREET  
SANFORD, FL. 32773

**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:

1,000 (NO PAR VALUE)

**Article V**

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

MINDY A MATTHEWS  
618 SARITA STREET  
SANFORD,, FL. 32773

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

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Registered Agent Signature: MINDY MATTHEWS

### **Article VI**

The name and address of the incorporator is:

MINDY A. MATTHEWS  
618 SARITA STREET  
SANFORD, FLORIDA 32773

Incorporator Signature: MINDY MATTHEWS

### **Article VII**

The effective date for this corporation shall be:

06/28/2002