Electronic Articles of Incorporation For

P02000084427 FILED August 05, 2002 Sec. Of State

B2 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: B2 SEAFOOD, INC.

Article II

The principal place of business address:

1014 KOKOMO KEY LANE DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

1014 KOKOMO KEY LANE DELRAY BEACH, FL. 33444

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: 1000

Article V

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

BRANDON A BERKENFELD 1014 KOKOMO KEY LANE DELRAY BEACH, FL. 33444 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRANDON A. BERKENFELD

Article VI

The name and address of the incorporator is:

BRANDON A. BERKENFELD 1014 KOKOMO KEY LANE DELRAY BEACH, FL 33444

Incorporator Signature: BRANDON A. BERKENFELD

Article VII

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

Title: D BRANDON A BERKENFELD 1014 KOKOMO KEY LANE DELRAY BEACH, FL. 33444

Title: D BRIAN BERKENFELD 1431 NORTH FEDERAL HIGHAY, APT. 1 LAKE WORTH, FL. 33460