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FLORIDA PROFIT CORPORATION OR P.A.

SWAN RIVER SEAFOODS, INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION
OF
SWAN RIVER SEAFOODS, INCORPORATED

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is SWAN RIVER SEAFOODS, INCORPORATED.

ARTICLE II
PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 3741 Tamiami Trail North, Naples, Florida 34103.

The mailing address of the Corporation shall be P.O. Box 770863, Naples, Florida 34107.

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

ARTICLE IV
DURATION

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by:
Kent A. Skrivan, Esq.
Butzel Long
801 Laurel Oak Drive, Suite 705
Naples, Florida 34108
(239) 597-4500
Florida Bar No. 0893552

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ARTICLE V
DIRECTORS

The method by which Directors of the Corporation shall be elected is set forth in the bylaws. The name and street address of the initial directors are:

Robert J. Ahern
88 Perch Pond Road
Chatham, Massachusetts 02633

Cynthia L. Ahern
88 Perch Pond Road
Chatham, Massachusetts 02633

ARTICLE VI
CAPTIAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Corporation's initial registered agent is KENT A. SKRIVAN, 801 Laurel Oak Drive, Suite 705, Naples, Florida 34108.

ARTICLE VIII
INCORPORATOR

The name of the Incorporator is ROBERT J. AHERN. The address of the Incorporator is 88 Perch Pond Road, Chatham, Massachusetts 02633.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

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IN WITNESS WHEREOF, THE Incorporator, ROBERT J. AHERN, has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

Dated this 24 of July, 2002.


ROBERT J. AHERN, Incorporator

STATE OF MASSACHUSETTS

COUNTY OF DANFORTH

The foregoing instrument was acknowledged before me this 24th day of July, 2002, by ROBERT J. AHERN, who is personally known to me or who produced a drivers license as identification and who did take an oath.


NOTARY PUBLIC
Commission Expiration:

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CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is SWAN RIVER SEAFOODS, INCORPORATED

2. The name and address of the registered agent and registered office of the Corporation is:

KENT A. SKRIVAN
801 Laurel Oak Drive, Suite 705
Naples, Florida 34108

Signed this 5 day of August, 2002.


By:  L.S.
KENT A. SKRIVAN

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REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date August 5, 2002
KENT A. SKRIVAN

L.S.

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