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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAUL SMATT
8104 N.W. 100TH WAY
TAMARAC, FL 33321
(954) 722-1332

August 7, 2002

VIA FEDEX

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/09/02--01021--020
*****78.75 *****78.75

Re: ISLAND'S MEAT AND FISH, INC.

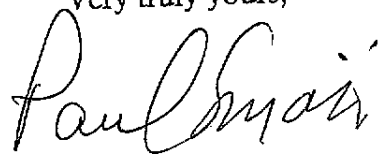
Dear Sir/Madam:

Enclosed please find the original executed Articles of Incorporation and a copy of same for the above referenced corporation along with the Certificate Designating Place of Business or Domicile for the Service of Process. I have also enclosed a check in the amount of \$78.75 representing the filing fee and Certified Copy for same.

Please file and return to me a stamped copy as well as a Certified Copy of the Articles of Incorporation in the Fedex I have enclosed for your convenience along with the Certificate of Incorporation.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



PAUL SMATT

OB 8/13 ✓

**ARTICLES OF INCORPORATION
OF
ISLAND'S MEAT AND FISH, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is ISLAND'S MEAT AND FISH INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1 par value common stock, which shall be designated "Common Shares."

**ARTICLE V
VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 8104 N.W. 100th Way, Tamarac, Florida, 33321 and the name of the initial registered agent is PAUL SMATT of this corporation at that address is 8104 N.W. 100th Way, Tamarac, Florida, 33321.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The name and address of the initial director of this corporation is:

**PAUL SMATT
8104 N.W. 100TH WAY
TAMARAC, FL 33321**

**ARTICLE X
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

**ARTICLE XI
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a meeting of the Stockholders by two-thirds of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation on this 7 day of August, 2002.



PAUL SMATT, Incorporator

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared PAUL SMATT known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has produced driver's license as identification and who did take an oath and acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 7 day of August, 2002.

Notary Public:



Renee M. Hazien
MY COMMISSION # DD039750 EXPIRES
August 5, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

State of Florida at Large
My Commission Expires: (Seal)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENTS UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST- that PAUL SMATT, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8104 N.W. 100th Way, Tamarac, FL 33321 has named PAUL SMATT located at 8104 N. W. 100th Way, Tamarac, FL 33321 as its agent to accept service of process within the State of Florida.

SIGNATURE: Paul Smatt

TITLE: Incorporator PAUL SMATT

DATE: August 7, 2002

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: Paul Smatt

TITLE: REGISTERED AGENT

DATE: August 7, 2002