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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

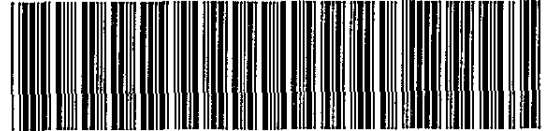
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB 2-20

JOSEPH R. FISHER  
607 ST. LUCIE CRESCENT 1-D  
STUART, FL 34994  
TEL (561) 463-0650 FAX (561) 463-0510

February 14, 2003

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

Gentlemen:

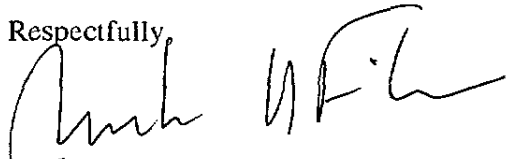
Enclosed are the original and one duplicate of the Articles of Incorporation of

Ann Seafood, Inc.

When these documents have been processed, please return them directly to  
the address contained in the letterhead.

There is also enclosed a check in the amount of \$ 70.00 for your processing fees.

Respectfully,



Joseph R. Fisher

Accounting

Taxes

ARTICLES OF INCORPORATION

OF  
ANN SEAFOOD, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be :

ANN SEAFOOD, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence unless dissolved by administrative action.

ARTICLE III

PURPOSE

This Corporation is organized to transact any business permitted by the laws of the State of Florida or the United States.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of common stock, with no par or stated value. The consideration to be paid for these shares may be payable in money, property or services, at a just value determined by the Board of Directors at a meeting called for that purpose.

## ARTICLE V

### PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

## ARTICLE VI

### CAPITALIZATION

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amount set opposite their names:

Leo D. Evans

1000 shares

## ARTICLE VII

### INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation shall be 4182 S. W. Baltic Street, Port St. Lucie, FL 34953 and the initial registered agent will be Leo D. Evans. This is also the main office of this Corporation.

## ARTICLE VIII

### INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director, initially. The number of directors may be increased from time to time but shall never be less than one. The name and address of the initial officer is:

Leo D. Evans

President/ Director/ Treasurer

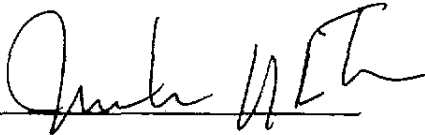
ARTICLE IX  
INCORPORATOR

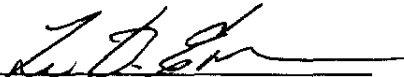
The name and address of the incorporator signing these Articles is:

Leo D. Evans  
4182 S. W. Baltic Street  
Port St. Lucie, FL 34953

IN WITNESS WHEREOF, the subscribing incorporator hereunto sets his hand and seal  
this 14 day of February 14, 2003.

WITNESSES:

  
\_\_\_\_\_

  
\_\_\_\_\_  
Leo D. Evans

\_\_\_\_\_

ACCEPTANCE OF REGISTERED AGENT

I, having been named to accept service of process for the above named Corporation, at the place designated in the Articles of Incorporation, hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Leo D. Evans

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TALLAHASSEE, FLORIDA

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