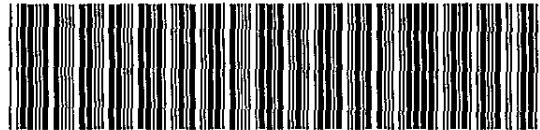


7030000023100

ROBERT J. ORI
P.O. BOX 780891
SEBASTIAN, FLORIDA 32978



600012572726

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

02/21/03--01054--003 **70.00

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Robert Office Use Only **GAVE**

AUTHORIZATION BY PHONE TO
CORRECT # 7, Incorporation
DATE 2-26-03
DOC. EXAM. James

FILED
03 FEB 21 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-5494

2262

Robert J. Ori

Accounting & Tax Services

Mailing Address
P.O. Box 780891
Sebastian, FL 32978

Area Code 772
Telephone/Fax 589-2615

Home Address
608 Cross Creek Drive
Sebastian, FL 32958

February 10, 2003

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

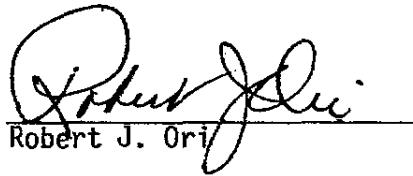
New Filings Section:

Request your assistance in processing the enclosed Certificate of Incorporation with a subsequent assignment of a registration number.

Enclosed please find payment in the amount of \$70.00 to pay the costs of this registration.

Please respond to the mailing address as shown above.

Many thanks for your assistance.


Robert J. Ori

FILED

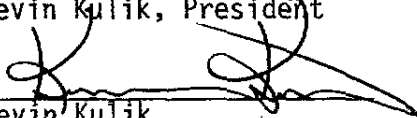
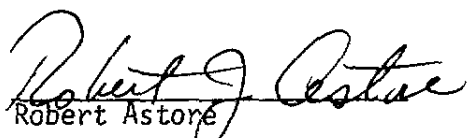
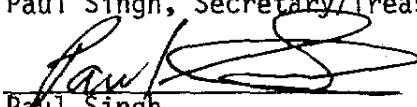
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida Corporation Act, adopt the following articles of incorporation for such corporation.

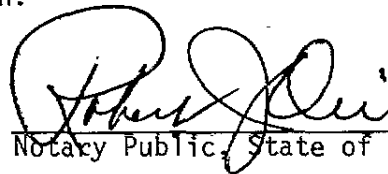
1. The name of the corporation is Schooner Bay Seafood, Inc.
2. The address of the corporation is 633 Pam Lem Street, Cocoa, Florida 32926.
3. The period of duration is perpetual.
4. The purpose is to engage in the processing, freezing, storage, packaging, marketing, both wholesale and retail, of clams and other shellfish products and any other activity or business permitted under the laws of the United States and Florida.
5. The new corporation shall have authority to issue five hundred (500) shares of stock, all of one class, One Dollar (\$1.00) per share par value.
6. The address of its initial registered office is 633 Pam Lem Street, Cocoa, Florida 32926 and the name of its initial registered agent at said address is Kevin Kulik.
7. The number of directors constituting its initial board of directors and incorporators is three (3) whose names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
Kevin Kulik, President  Kevin Kulik	633 Pam Lem St. Cocoa, FL 32926
Robert Astore, Vice President  Robert Astore	633 Pam Lem St. Cocoa, FL 32926
Paul Singh, Secretary/Treasurer  Paul Singh	633 Pam Lem St. Cocoa, FL 32926

DATED: December 10, 2003

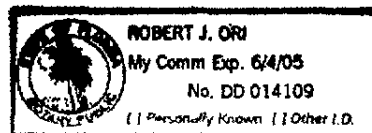
STATE OF FLORIDA
COUNTY OF BREVARD

Before me, the undersigned authority, personally appeared Kevin Kulik, Robert Astore and Paul Singh, whom to me are well known and are the persons described in and who subscribed the foregoing Articles of Incorporation, and who made and subscribed the same for use and purpose therein mentioned and set forth.



Notary Public, State of Florida at Large

Commission Expires



FILED

03 FEB 21 PM 1:46

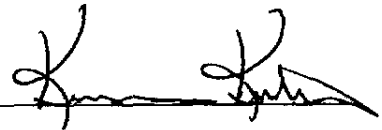
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 49.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST THAT SCHOONER BAY SEAFOOD, INC. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT CITY OF COCOA, STATE OF FLORIDA, HAS NAMED KEVIN KULIK,
LOCATED AT 633 PAM LEM ST., COCOA, FLORIDA 32926 AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



TITLE PRESIDENT

DATE

2-14-03

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 TO THE PROPER AND COMPLETE PERFORMANCE OF
MY DUTIES.

SIGNATURE



DATE

2-14-03