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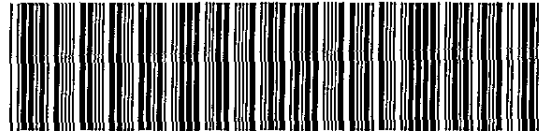
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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MARCH 7,2003

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314**

SUBJECT: SOTRA SEAFOODS, INC.

**ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND CERTIFICATE OF REGISTERED AGENT AND
REGISTERED OFFICE, AND A CHECK IN THE AMOUNT OF \$70.00.**

PLEASE MAIL THE COMPLETED FILED DOCUMENTS TO ME AT:

**MICHAEL GOULD
21015 25TH ROAD
LAKE CITY, FLORIDA 32024**

VERY TRULY YOURS,


MICHAEL GOULD

FILED

03 MAR 10 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
SOTRA SEAFOODS, INC.

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE TERMS OF THE FLORIDA GENERAL CORPORATIONS ACT DOES HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE

NAME OF CORPORATION

THE NAME OF THE CORPORATION IS: SOTRA SEAFOODS, INC

ARTICLE TWO

PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF THE CORPORATION WILL BE: 20115 25TH ROAD, LAKE CITY
FLORIDA 32024.

ARTICLE THREE

PURPOSE

THE CORPORATION MAY TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE FOUR

INITIAL CAPITAL

THE AMOUNT OF THE INITIAL CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL BE FIVE HUNDRED (\$500) DOLLARS.

ARTICLE FIVE

SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE IS 5,000 SHARES, ALL OF WHICH SHALL BE COMMON SHARES AND SHALL HAVE A PAR VALUE OF ONE (\$1.00) DOLLAR.

ARTICLE SIX

TERM OF EXISTENCE

THE DURATION OF THIS CORPORATION IS PERPETUAL.

ARTICLE SEVEN

INITIAL REGISTERED AGENT AND ADDRESS

THE NAME OF THE INITIAL REGISTERED AGENT IS :

MICHAEL GOULD

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENTS IS:

21015 25TH ROAD, LAKE CITY FLORIDA 32024

ARTICLE EIGHT

INCORPORATORS

THE NAMES AND ADDRESSES OF THE INCORPORATORS ARE:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL GOULD	21015 25 TH ROAD, LAKE CITY FL 32024
OLAV ISAKSEN	21015 25 TH ROAD, LAKE CITY FL 32024
AUDUN KARL FOLDNES	21015 25 TH ROAD, LAKE CITY FL 32024
KJELL INGE EIDE	21015 25 TH ROAD, LAKE CITY FL 32024

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 7TH DAY OF MARCH 2003.


MICHAEL GOULD


OLAV ISAKSEN


AUDUN KARL FOLDNES


KJELL INGE EIDE



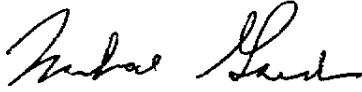
CERTIFICATE OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 , FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZING UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: SOTRA SEAFOODS, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

MICHAEL GOULD
21015 25TH ROAD
LAKE CITY, FLORIDA 32024

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.



MICHAEL GOULD

3-7-03

DATE

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TALLAHASSEE, FLORIDA