

**Electronic Articles of Incorporation
For**

**P03000047537
FILED
April 29, 2003
Sec. Of State**

DEAN'S FISH COMPANY AND RETAIL MARKET, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DEAN'S FISH COMPANY AND RETAIL MARKET, INC.

Article II

The principal place of business address:

3262 NW 12TH TERRACE
OKEECHOBEE, FL. 34972

The mailing address of the corporation is:

POST OFFICE BOX 773
OKEECHOBEE, FL. 34973

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

RAY ARRANTS
3262 NW 12TH TERRACE
OKEECHOBEE, FL. 34972

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAY ARRANTS

Article VI

The name and address of the incorporator is:

RAY ARRANTS
3262 NW 12TH TERRACE

OKEECHOBEE, FL 34972

Incorporator Signature: RAY ARRANTS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
RAY ARRANTS
3262 NW 12TH TERRACE
OKEECHOBEE, FL. 34972