

CAPITAL CONNECTION

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : T20000000257  
Phone : (850)224-8870  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Two Fishes Corporation**

Certificate of Status	0
Certified Copy	0
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Capital Connection, Inc.

6-2-03  
2/2/03

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**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation shall be:

**Two Fishes Corporation**

The specific nature of this business is wholesale seafood distribution.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

9 Weekawachee Circle  
Destin, Florida 32541

**ARTICLE III  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One Thousand Shares  
One Dollar (\$1.00) par value

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent is:

R. Scott Whitehead, Esquire  
4507 Furling Lane, Suite 209  
Destin, Florida 32541

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**ARTICLE V  
INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation is:

Name

Address

Brad Fletcher

9 Weckewachee Circle  
Destin, Florida 32341

The undersigned incorporator has executed these Articles of Incorporation this 28 day of May, 2003.

  
\_\_\_\_\_  
Brad Fletcher, Incorporator

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.051 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED 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:

**Two Fishes Corporation**

2. The name and address of the registered agent and office is:

**R. Scott Whitehead, Esquire  
R. Scott Whitehead, P.A.  
4507 Furling Lane, Suite 209  
Destin, Florida 32541**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree 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 obligations of my position as registered agent.

DATED this 30<sup>th</sup> day of May, 2003.

  
R. SCOTT WHITEHEAD, Registered Agent

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