

**Electronic Articles of Incorporation
For**

**P03000106412
FILED
September 29, 2003
Sec. Of State**

G&W SEAFOOD INCORPORATED

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:

G&W SEAFOOD INCORPORATED

Article II

The principal place of business address:

7234 TAFT STREET
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

16267 NW 14TH COURT
PEMBROKE PINES, FL. 33028

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:

GRACE M GRANT
16267 NW 14TH COURT
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: GRACE M. GRANT

Article VI

The name and address of the incorporator is:

GRACE M. GRANT
16267 NW 14TH COURT
PEMBROKE PINES, FL
33028

Incorporator Signature: GRACE M. GRANT

Article VII

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

Title: P
WAYNE A GRANT
16267 NW 14TH COURT
PEMBROKE PINES, FL. 33028

Title: VP
GRACE M GRANT
16267 NW 14TH COURT
PEMBROKE PINES, FL. 33028

Title: SEC
GRACE M GRANT
16267 NW 14TH COURT
PEMBROKE PINES, FL. 33028

Title: TRES
ENID E MORRELL
16267 NW 14TH COURT
PEMBROKE PINES, FL. 33028