

**Electronic Articles of Incorporation  
For**

P03000109327  
FILED  
October 03, 2003  
Sec. Of State

SCOTT'S SEAFOOD, 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:  
SCOTT'S SEAFOOD, INC.

**Article II**

The principal place of business address:  
5455 S. SUNCOAST BLVD.  
SUITE #32  
HOMOSASSA, FL. 34446

The mailing address of the corporation is:  
5455 S. SUNCOAST BLVD.  
SUITE #32  
HOMOSASSA, FL. 34446

**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:  
10,000 SHARES PAR VALUE \$.01

**Article V**

The name and Florida street address of the registered agent is:  
NATHAN S SMITH  
5455 S. SUNCOAST BLVD.  
SUITE #32  
HOMOSASSA, FL. 34446

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

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Registered Agent Signature: NATHAN S. SMITH

### **Article VI**

The name and address of the incorporator is:

NATHAN S. SMITH  
5455 S. SUNCOAST BLVD.  
SUITE #32  
HOMOSASSA, FL 34446

Incorporator Signature: NATHAN S. SMITH

### **Article VII**

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

Title: P  
NATHAN S SMITH  
5455 S. SUNCOAST BLVD. SUITE #32  
HOMOSASSA, FL. 34446