

**Electronic Articles of Incorporation
For**

P03000113989
FILED
October 15, 2003
Sec. Of State

SEAFOOD UNLIMITED USA, 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:

SEAFOOD UNLIMITED USA, INC.

Article II

The principal place of business address:

1101 SOUTH DIXIE HWY WEST
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

1101 SOUTH DIXIE HWY WEST
POMPANO BEACH, FL. US 33060

Article III

The purpose for which this corporation is organized is:

WHOLESALE AND DISTRIBUTION OF SEAFOOD

Article IV

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

100

Article V

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

ANDY L SCHNARE
1101 SOUTH DIXIE HWY WEST
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: ANDY L. SCHNARE

Article VI

The name and address of the incorporator is:

ANDY L. SCHNARE
1101 SOUTH DIXIE HWY WEST
POMPANO BEACH, FL, 33060

Incorporator Signature: ANDY L. SCHNARE

Article VII

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

Title: P
MICHAEL E GRABER
1101 SOUTH DIXIE HWY WEST
POMPANO BEACH, FL. 33060 US

Title: VP
ANDY L SCHNARE
1101 SOUTH DIXIE HWY WEST
POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

10/11/2003