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Account Name : EAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

BUMBLE BEE, INC.

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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
BUMBLE BEE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Bumble Bee, Inc..

ARTICLE II

The existence of the corporation shall begin on October 23, 2003.

ARTICLE III

The street address and mailing address of the principal office of the Corporation is 3512 Del Prado Boulevard South, Cape Coral, Florida 33904.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 50,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$.75.

ARTICLE V

The initial street address of the Corporation's registered office is 3512 Del Prado Boulevard South, Cape Coral, Florida 33904. The initial registered agent for the Corporation at that address is Kathi Wolfensberger.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

NAME

ADDRESS

KATHI WOLFENSBERGER

344 Portofino Drive
Punta Gorda, Florida 33950

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ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

NAME

ADDRESS

KATHI WOLFENSBERGER

344 Portofino Drive
Punta Gorda, Florida 33950

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of October, 2003.


KATHI WOLFENSBERGER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Bumble Bee, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


KATHI WOLFENSBERGER

Date: October 22, 2003.

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