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(City/State/Zip/Phone #)

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(Business Entity Name)

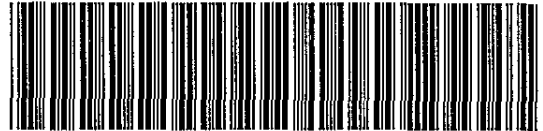
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STATE  
TALLAHASSEE, FLORIDA

# Costin and Costin

ATTORNEYS AT LAW  
413 WILLIAMS AVENUE  
PORT ST. JOE, FLORIDA 32456  
TELEPHONE (850) 227-1159  
FAX: (850) 229-6957

**Charles A. Costin**

Cecil G. Costin, Jr.  
(1923 - 1990)

Mailing Address:  
Post Office Box 98  
Port St. Joe, FL 32457-0098

December 3, 2003

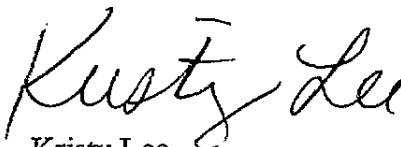
Florida Department of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, FL 32314

Re: The Seafood Company, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience. I have enclosed a check in the amount of \$78.75 to cover the fees.

Sincerely,

  
Kristy Lee

Enclosures

ARTICLES OF INCORPORATION  
OF  
THE SEAFOOD COMPANY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under Chapter 607, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I  
Name

The name of the corporation is "THE SEAFOOD COMPANY, INC."

ARTICLE II  
Duration

The corporation shall have perpetual existence, commencing on January 1, 2004.

ARTICLE III  
General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is to provide a brokerage service for the sale and purchase of seafood. This corporation shall also have the power to transact any lawful business for which corporations may be incorporated to do under Chapter 607, Florida Statutes and amendments or supplements thereto, and any other

Florida Statutes relating to corporations for profit.

**ARTICLE IV**  
**Capital Stock**

The corporation is authorized to issue One Hundred (100) shares of One Cent (\$0.01) par value common stock which shall be designated as common shares.

**ARTICLE V**  
**Initial Registered Office and Agent**

The mailing address of the initial office of this corporation is **PO Box 753, Port St. Joe, Florida 32457**. The physical address is **10358 Highway 71, Wewahitchka, Florida 32465**. The name of the initial registered agent of this corporation will be **Karmin Wilson at 10358 Highway 71, Wewahitchka, Florida 32465**.

**ARTICLE VI**  
**Initial Board of Directors and Officers**

The company shall have one (1) director initially. The executive positions (officers) of the director are set forth herein below and their respective offices held. The number of directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholders. The name and address of the initial director and officer are:

Karmin Wilson	President
PO Box 753	Secretary/Treasurer
Port St. Joe, Florida 32457	

**ARTICLE VII**  
Incorporator

The name and address of the incorporator signing these articles are:

Karmin Wilson  
PO Box 753  
Port St. Joe, Florida 32457

**ARTICLE VIII**  
By-Laws

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and shareholders.

**ARTICLE IX**  
Initial Shareholders

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their name:

Karmin Wilson	100 shares common stock
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**ARTICLE X**  
Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, but it may not mortgage or pledge any or all of its property or assets without shareholder approval.

**ARTICLE XI**  
Amendment

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any

amendment hereto by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 2<sup>nd</sup> day of December, 2003.

THE SEAFOOD COMPANY, INC.

By: Karmin Wilson  
Karmin Wilson, Incorporator

STATE OF FLORIDA  
COUNTY OF GULF

BE IT REMEMBERED that on this 2<sup>nd</sup> day of December, 2003, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared **KARMIN WILSON**, who is personally known to me or who produced personally known as identification, the incorporator signing the articles in the above corporation and she acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporator and that the facts therein set are truly set forth and that she desires to associate herself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



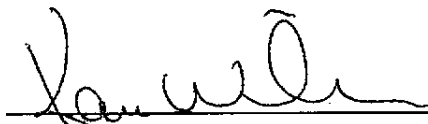
Kristy M. Lee  
Notary Public

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that **THE SEAFOOD COMPANY, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Wewahitchka, Gulf County, Florida, has named **Karmin Wilson, 10358 Highway 71, Wewahitchka, Florida 32465**, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.



**KARMIN WILSON**  
Registered Agent  
10358 Highway 71  
Wewahitchka, FL 32465

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA