

**Electronic Articles of Incorporation
For**

P04000011847
FILED
January 15, 2004
Sec. Of State

INTEROCEAN 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:

INTEROCEAN SEAFOOD INC

Article II

The principal place of business address:

239 NW 117 WAY
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

239 NW 117 WAY
CORAL SPRINGS, FL. US 33071

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:

ALAN M ZELIKOFF
239 NW 117 WAY
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: ALAN M ZELIKOFF

Article VI

The name and address of the incorporator is:

ALAN M ZELIKOFF
239 NW 117 WAY

CORAL SPRINGS FL 33071

Incorporator Signature: ALAN M ZELIKOFF

Article VII

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

Title: P
ALAN M ZELIKOFF
239 NW 117 WAY
CORAL SPRINGS, FL. 33071 US

Article VIII

The effective date for this corporation shall be:

01/15/2004