

**Electronic Articles of Incorporation
For**

P04000036939
FILED
February 26, 2004
Sec. Of State

C STAR 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:

C STAR SEAFOOD, INC

Article II

The principal place of business address:

10429 GEORGE SMITH ROAD
LITHIA, FL. US 33547

The mailing address of the corporation is:

P.O.BOX 4
LITHIA, FL. US 33547

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:

100

Article V

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

KATHI L CLAYTON
10429 GEORGE SMITH ROAD
LITHIA, FL. 33547

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

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Registered Agent Signature: KATHI L. CLAYTON

Article VI

The name and address of the incorporator is:

KATHI CLAYTON
10429 GEORGE SMITH ROAD
LITHIA, FL
33547

Incorporator Signature: KATHI L. CLAYTON

Article VII

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

Title: P
KATHI L CLAYTON
10429 GEORGE SMITH ROAD
LITHIA, FL. 33547 US

Title: VP
MICHAEL A CLAYTON
10429 GEORGE SMITH ROAD
LITHIA, FL. 33547 US

Article VIII

The effective date for this corporation shall be:

02/26/2004