

**Electronic Articles of Incorporation
For**

P04000048377
FILED
March 17, 2004
Sec. Of State
WCUNNINGHAM

BAY HARBOUR 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:

BAY HARBOUR SEAFOOD, INC

Article II

The principal place of business address:

2802 EAST 1ST COURT
PANAMA CITY, FL. US 32401

The mailing address of the corporation is:

P O BOX 4806
PANAMA CITY, FL. US 32401

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:

MARTIN E ARNOLD
7104 BIG DADDY DRIVE
LOT H-4
PANAMA CITY BEACH, FL. 32407

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

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Registered Agent Signature: MARTIN E ARNOLD

Article VI

The name and address of the incorporator is:

MARTIN E ARNOLD
P O BOX 4806
PANAMA CITY, FL 32401

Incorporator Signature: MARTIN E ARNOLD

Article VII

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

Title: P,VP
MARTIN E ARNOLD
P O BOX 4806
PANAMA CITY, FL. 32401 US