

**Electronic Articles of Incorporation  
For**

P04000109227  
FILED  
July 23, 2004  
Sec. Of State  
tburch

BUCK'S FISH MARKET, 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:

BUCK'S FISH MARKET, INC.

**Article II**

The principal place of business address:

2300 "E" AVENUE  
RIVIERA BEACH, FL. 33404

The mailing address of the corporation is:

3005 BERNARDO LANE  
RIVIERA BEACH, FL. 33407

**Article III**

The purpose for which this corporation is organized is:

PURCHASE AND SELL FRESH SEAFOOD TO THE PUBLIC.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000

**Article V**

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

BERNARD CALLOWAY  
1581 32ND STREET  
RIVIERA BEACH, FL. 33404

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

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Registered Agent Signature: BERNARD CALLOWAY

### **Article VI**

The name and address of the incorporator is:

LAVAUGHN GRAHAM  
1124 BROADWAY #C  
RIVIERA BEACH, FL 33404

Incorporator Signature: LAVAUGHN GRAHAM

### **Article VII**

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

Title: PRES  
BERNARD CALLOWAY  
1581 32ND STREET  
RIVIERA BEACH, FL. 33404

Title: VP  
DAN CALLOWAY  
3005 BERNARDO LANE  
RIVIERA BEACH, FL. 33407