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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Patron Seafood, Inc.

Certificate of Status	1
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7-30-04

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**ARTICLES OF INCORPORATION
OF PATRON SEAFOOD, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Patron Seafood, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1300 Main Street, P.O. Box 6189, Fort Myers Beach, FL 33932

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is
1,000 shares of \$1.00 par value stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Truman J. Costello, P.A.
12670 New Brittany Blvd., Suite 101
Fort Myers, FL 33907

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Truman J. Costello
12670 New Brittany Blvd., Suite 101
Fort Myers, FL 33907


Signature/Incorporator

Date
7/28/2004

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

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