

**Electronic Articles of Incorporation
For**

P04000150044
FILED
November 01, 2004
Sec. Of State
jshivers

SEACREST FISHERIES, 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:
SEACREST FISHERIES, INC.

Article II

The principal place of business address:
2505 SW 31ST AVENUE
PEMBROKE PARK, FL. 33009

The mailing address of the corporation is:
2505 SW 31ST AVENUE
PEMBROKE PARK, FL. 33009

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:
THOMAS D DAIELLO
4800 NORTH FEDERAL HIGHWAY
SUITE 307 B
BOCA RATON, FL. 33431

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

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Registered Agent Signature: THOMAS D. DAIELLO

Article VI

The name and address of the incorporator is:

THOMAS D. DAIELLO
4800 NORTH FEDERAL HIGHWAY
SUITE 307 B
BOCA RATON, FL 33431

Incorporator Signature: THOMAS D. DAIELLO

Article VII

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

Title: P
NOAH G CLARK
2505 SW 31ST AVENUE
PEMBROKE PARK, FL. 33009 US

Title: VP
BRIAN DORMAN
2505 SW 31ST AVENUE
PEMBROKE PARK, FL. 33009 US

Title: VP
DEAN C PILLING
2505 SW 31ST AVENUE
PEMBROKE PARK, FL. 33009 US

Title: SEC
CYNTHIA L PILLING
2505 SW 31ST AVENUE
PEMBROKE PARK, FL. 33009 US