

**Electronic Articles of Incorporation
For**

P04000154496
FILED
November 12, 2004
Sec. Of State
cblalock

WHIT'S SEAFOOD AND PRODUCE, 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:

WHIT'S SEAFOOD AND PRODUCE, INC.

Article II

The principal place of business address:

10501-131ST STREET
LARGO, FL. 33774

The mailing address of the corporation is:

10501-131ST STREET
LARGO, FL. 33774

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:

TIMOTHY A WHITNEY
10501-131ST STREET
LARGO, FL. 33774

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

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Registered Agent Signature: TIMOTHY A. WHITNEY

Article VI

The name and address of the incorporator is:

TIMOTHY A. WHITNEY
10501-131ST STREET

LARGO, FL 33774

Incorporator Signature: TIMOTHY A. WHITNEY

Article VII

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

Title: P
TIMOTHY A WHITNEY
10501-131ST STREET
LARGO, FL. 33774

Title: VP
MICHELE K WHITNEY
10501-131ST STREET
LARGO, FL. 33774

Title: S
MICHELE K WHITNEY
10501-131ST STREET
LARGO, FL. 33774