

**Electronic Articles of Incorporation
For**

P04000155000
FILED
November 12, 2004
Sec. Of State
jshivers

TROPICAL SEAFOOD U.S.A 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:

TROPICAL SEAFOOD U.S.A INC.

Article II

The principal place of business address:

7633 THORNLEE DRIVE
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

7633 THORNLEE DRIVE
LAKE WORTH, FL. 33467

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:

GIANPAOLO CIANCIMINO
7633 THORNLEE DRIVE
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: GIANPAOLO CIANCIMINO

Article VI

The name and address of the incorporator is:

GIANPAOLO CIANCIMINO
7633 THORNLEE DRIVE
LAKE WORTH, FL 33467

Incorporator Signature: GIANPAOLO CIANCIMINO

Article VII

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

Title: P
GIANPAOLO CIANCIMINO
7633 THORNLEE DRIVE
LAKE WORTH, FL. 33467

Title: VP
ANTHONY CIANCIMINO
10 AVE K
MONROE, NJ. 08831

Article VIII

The effective date for this corporation shall be:

11/12/2004