

**Electronic Articles of Incorporation
For**

P04000163806
FILED
December 06, 2004
Sec. Of State
jshivers

TROPICAL WAVE SEAFOOD 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 WAVE SEAFOOD INC

Article II

The principal place of business address:

211 AVENUE A
FORT PIERCE, FL. US 34950

The mailing address of the corporation is:

211 AVENUE A
FORT PIERCE, FL. US 34950

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:

LENA CHIN
358 NW CONCORD DR
PORT SAINT LUCIE, FL. 34983

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

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Registered Agent Signature: LENA CHIN

Article VI

The name and address of the incorporator is:

LENA CHIN
358 NW CONCORD DR

PORT SAINT LUCIE FL 34983

Incorporator Signature: LENA CHIN

Article VII

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

Title: P
LENA CHIN
358 NW CONCORD DR
PORT SAINT LUCIE, FL. 34983 US

Title: VP
NADIA SMIPH
358 NW CONCORD DR
PORT SAINT LUCIE, FL. 34983 US

Title: S
CAMEISHA SMIPH
358 NW CONCORD DR
PORT SAINT LUCIE, FL. 34983 US

Article VIII

The effective date for this corporation shall be:

12/06/2004