

**Electronic Articles of Incorporation
For**

P05000010501
FILED
January 20, 2005
Sec. Of State
thampton

ISLAND SEAFOOD MARKETING, 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:

ISLAND SEAFOOD MARKETING, INC.

Article II

The principal place of business address:

2505 SW 31 AVENUE
PEMBROKE PINES, FL. 33009

The mailing address of the corporation is:

2505 SW 31 AVENUE
PEMBROKE PINES, 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:

100

Article V

The name and Florida street address of the registered agent is:

ANTHONY S. ADELSON, P.A.
2100 EAST HALLANDALE BEACH BLVD.
400
HALLANDALE BEACH, FL. 33009

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

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Registered Agent Signature: ANTHONY S. ADELSON

Article VI

The name and address of the incorporator is:

ERIC PAPUNEN
4280 SW 131 AVENUE
DAVIE, FL 33330

Incorporator Signature: ERIC PAPUNEN

Article VII

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

Title: P
ERIC PAPUNEN
4280 SW 131 AVE
DAVIE, FL. 33330 US

Title: VP
BRIAN D DORMAN
25 BENJAMIN STREET
WARWICK, RI. 12818 US

Title: T
DEAN PILLING
23200 CAMINO DEL MAR
BOCA RATON, FL. 33433 US

Title: D
CYNTHIA PILLING
23200 CAMINO DEL MAR
BOCA RATON, FL. 33433 US

Title: S
SETH OLIVER
627 LA VISTA ROAD
WALNUT CREEK, CA. 94598 US

Article VIII

The effective date for this corporation shall be:

01/20/2005