

**Electronic Articles of Incorporation
For**

P05000014486
FILED
January 27, 2005
Sec. Of State
Ipooe

DOUG'S SEAFOOD & MEATS, 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:

DOUG'S SEAFOOD & MEATS, INC.

Article II

The principal place of business address:

562 RIDGE ROAD
EASTPOINT, FL. 32328

The mailing address of the corporation is:

PO BOX 1086
EASTPOINT, FL. 32328

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:

MELVIN D MCKINNEY
562 RIDGE ROAD
EASTPOINT, FL. 32328

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

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Registered Agent Signature: MELVIN D MCKINNEY

Article VI

The name and address of the incorporator is:

MELVIN D MCKINNEY
PO BOX 1086
EASTPOINT, FL 32328

Incorporator Signature: MELVIN D MCKINNEY

Article VII

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

Title: P
MELVIN D MCKINNEY
PO BOX 1086
EASTPOINT, FL. 32328

Title: VP
MELVIN D MCKINNEY
PO BOX 1086
EASTPOINT, FL. 32328

Title: T
MELVIN D MCKINNEY
PO BOX 1086
EASTPOINT, FL. 32328

Article VIII

The effective date for this corporation shall be:

03/01/2005