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U.S. DEPT. OF COMMERCE
BUREAU OF ECONOMIC ANALYSIS

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2-16

KEVIN M. LaMONTAGNE
ATTORNEY AT LAW
FRUDA LAW BUILDING
125 EAST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FLORIDA 33435

MEMBER FLORIDA BAR

TELEPHONE: (561) 732-0100
FAX: (561) 732-0877

February 4, 2005

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation for CAPTAIN CLAY & SONS FISH
MARKET, INC.

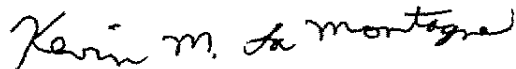
Dear Sir:

Please accept for filing the Articles of Incorporation for Captain Clay & Sons Fish Market, Inc. I enclose a check in the amount of \$70.00 representing \$35.00 for the filing fee and \$35.00 for the designation of registered agent.

Please date stamp the enclosed copy of the Articles of Incorporation and return same to this office using the enclosed self-addressed, postage pre-paid envelope.

Thank you.

Very truly yours,



Kevin M. LaMontagne

KML/ps

Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CAPTAIN CLAY & SONS FISH MARKET, INC.

The undersigned, for the purposes of forming a corporation under and pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is Captain Clay & Sons Fish Market, Inc.

ARTICLE II
PURPOSES

The corporation is organized to transact any or all lawful business and engage in any activity for which corporations may be organized.

ARTICLE III
CAPITAL STOCK

The number of shares which the corporation is authorized to issue is One Thousand (1,000).

ARTICLE IV
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 125 East Boynton Beach Boulevard, Boynton Beach, Florida 33435. The name of its initial registered agent at such address is Kevin M. LaMontagne.

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLE V
PRINCIPAL OFFICE

The address of the principal office of the corporation and its mailing address is 3803 Wall Street, Delray Beach, Florida 33483.

ARTICLE VI
SECTION 1244 STOCK

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII
INCORPORATOR

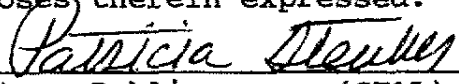
The name and address of the incorporator is Clay S. Brand, 3803 Wall Street, Delray Beach, Florida 33483.


CLAY S. BRAND
Incorporator

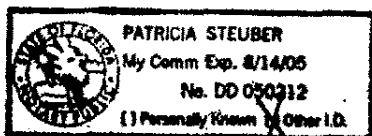
STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 4th day of February, 2005, before me appeared CLAY S. BRAND, [] who is personally known to me or [☒] who produced Florida Driver's License as identification, and who did not take an oath and who acknowledged that he executed the foregoing instrument for the purposes therein expressed.


Notary Public (SEAL)

My commission expires:



ACCEPTANCE BY REGISTERED AGENT

I acknowledge that I am familiar with the obligations of the position of registered agent, and I hereby accept the aforesaid designation as registered agent.

Kevin M. LaMontagne
Kevin M. LaMontagne

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THE CLERK OF THE
COURT
JULY 11, 2003