

**Electronic Articles of Incorporation
For**

P05000047835
FILED
March 31, 2005
Sec. Of State
nculligan

THE FLAGLER FISH COMPANY, 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:

THE FLAGLER FISH COMPANY, INC.

Article II

The principal place of business address:

180 S. DAYTONA AVE.
FLAGLER BEACH, FL. US 32136

The mailing address of the corporation is:

180 S. DAYTONA AVE.
FLAGLER BEACH, FL. US 32136

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:

2000

Article V

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

CAROLYN B CASPER
1201 N. CENTRAL AVE.
FLAGLER BEACH, FL. 32136

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

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Registered Agent Signature: CAROLYN CASPER

Article VI

The name and address of the incorporator is:

ARTHUR RUBINSTEIN
P.O. BOX 10
FLAGLER BEACH, FL 32136

Incorporator Signature: ARTHUR RUBINSTEIN

Article VII

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

Title: P
CAROLYN B CASPER
1201 N. CENTRAL AVE.
FLAGLER BEACH, FL. 32136 US

Title: VP
CHRISTOPHER R CASPER
1201 N. CENTRAL AVE.
FLAGLER BEACH, FL. 32136 US

Article VIII

The effective date for this corporation shall be:

04/01/2005