

**Electronic Articles of Incorporation  
For**

**P05000057875  
FILED  
April 20, 2005  
Sec. Of State  
bmcknight**

FLORIDA GULF SEA FOOD, CORP

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:

FLORIDA GULF SEA FOOD, CORP

**Article II**

The principal place of business address:

241 SW 34TH AVENUE  
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

241 SW 34TH AVENUE  
DEERFIELD BEACH, FL. 33442

**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:

LUTHER HYDE  
241 SW 34TH AVENUE  
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: LUTHER HYDE

### **Article VI**

The name and address of the incorporator is:

LUTHER HYDE  
241 SW 34TH AVENUE  
DEERFIELD BEACH, FL 33442

Incorporator Signature: LUTHER HYDE

### **Article VII**

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

Title: P  
LUTHER HYDE  
241 SW 34TH AVENUE  
DEERFIELD BEACH, FL. 33442

Title: VP  
JORGE VERA  
241 SW 34TH AVENUE  
DEERFIELD BEACH, FL. 33442

### **Article VIII**

The effective date for this corporation shall be:

04/19/2005