

Division of Corporations

**P05000099818**

Florida Department of State  
Division of Corporations  
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STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****SITA'S FISH & MEAT COMPANY**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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**ARTICLES OF INCORPORATION  
of  
SITA'S FISH & MEAT COMPANY**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**SITA'S FISH & MEAT COMPANY  
147 TIMBERCREEK PINES CIRCLE, WINTER GARDEN, FL 34787**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agents of this Corporation is:

Name: RICK M. JENARINE  
Address: 147 TIMBERCREEK PINES CIRCLE  
City: WINTER GARDEN, FL 34787

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name: RICK M. JENARINE, President  
Address: 147 TIMBERCREEK PINES CIRCLE  
City: WINTER GARDEN, FL 34787

**ARTICLE VII - INCORPORATORS**

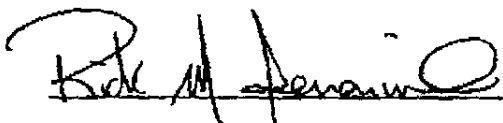
The name and address of the person(s) signing these articles of Incorporation are as follows:

Name: RICK M. JENARINE  
Address: 147 TIMBERCREEK PINES CIRCLE  
City: WINTER GARDEN, FL 34787

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\*\*\*\*\*


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



RICK M. JENARINE /Registered Agent

7/15/05

Date



RICK M. JENARINE /Incorporator

7/15/05

Date