

**Electronic Articles of Incorporation
For**

P05000108330
FILED
August 04, 2005
Sec. Of State
jshivers

BAD TO THE BONE FISH COMPANY, INCORPORATED

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:

BAD TO THE BONE FISH COMPANY, INCORPORATED

Article II

The principal place of business address:

3200 S. ANDREWS AVENUE
SUITE #113
FT. LAUDERDALE, FL. 33316

The mailing address of the corporation is:

3200 S. ANDREWS AVENUE
SUITE #113
FT. LAUDERDALE, FL. 33316

Article III

The purpose for which this corporation is organized is:

RETAIL FRESH FROZEN SEAFOOD COMPANY

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

SHARON G BLANCHE
1421 SW 29TH STREET
FT. LAUDERDALE, FL. 33315

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

P05000108330
FILED
August 04, 2005
Sec. Of State
jshivers

Registered Agent Signature: SHARON G. BLANCHE

Article VI

The name and address of the incorporator is:

SHARON G. BLANCHE
1421 SW 29TH STREET
FT. LAUDERDALE, FL. 33315

Incorporator Signature: SHARON G. BLANCHE

Article VII

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

Title: P
SHARON G BLANCHE
1421 SW 29TH STREET
FT. LAUDERDALE, FL. 33315