

**Electronic Articles of Incorporation
For**

P05000109682
FILED
August 08, 2005
Sec. Of State
bmcknight

SUNSET SEAFOOD, 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:

SUNSET SEAFOOD, INC.

Article II

The principal place of business address:

1711 THOMAS DRIVE
PANAMA CITY BEACH, FL. US 32408

The mailing address of the corporation is:

P O BOX 16385
PANAMA CITY, FL. US 32406

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:

AMY M MINKEWICZ
1711 THOMAS DRIVE
PANAMA CITY BEACH, FL. 32408

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

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Registered Agent Signature: AMY MINKEWICZ

Article VI

The name and address of the incorporator is:

AMY MINKEWICZ
P O BOX 16385
PANAMA CITY, FL 32406

Incorporator Signature: AMY MINKEWICZ

Article VII

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

Title: P
CHARLES A HENDRY
1711 THOMAS DRIVE
PANAMA CITY BEACH, FL. 32408 US

Title: VP
NATHAN W SELF
1711 THOMAS DRIVE
PANAMA CITY BEACH, FL. 32408 US

Title: T
AMY M MINKEWICZ
1711 THOMAS DRIVE
PANAMA CITY BEACH, FL. 32408 US

Article VIII

The effective date for this corporation shall be:

08/15/2005