

**Electronic Articles of Incorporation
For**

P06000042771
FILED
March 24, 2006
Sec. Of State
jshivers

GILL SEAFARMS 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:

GILL SEAFARMS INC.

Article II

The principal place of business address:

8604 W PINE BLUFF ST
CRYSTAL RIVER, FL. 34428

The mailing address of the corporation is:

8604 W PINE BLUFF ST
CRYSTAL RIVER, FL. 34428

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:

100

Article V

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

JONATHAN M GILL
8604 W PINE BLUFF ST
CRYSTAL RIVER, FL. 34428

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

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Registered Agent Signature: JONATHAN M GILL

Article VI

The name and address of the incorporator is:

JAY CEE ENTERPRISES
4 NE 3RD ST

CRYSTAL RIVER FL 34429

Incorporator Signature: CHARLES R. ORR

Article VII

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

Title: P
JONATHAN M GILL
8604 W PINE BLUFF ST
CRYSTAL RIVER, FL. 34428

Title: SEC
JENNIFER S GILL
8604 W PINE BLUFF ST
CRYSTAL RIVER, FL. 34428

Article VIII

The effective date for this corporation shall be:

03/26/2006