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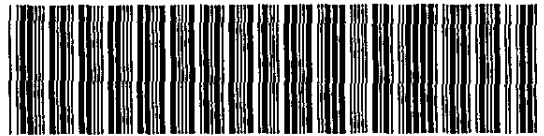
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SECTION OF STATE
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B. McKnight APR 07 2006

LAW OFFICES
DEBORAH A. ROTH, P.A.

7301-A W. Palmetto Park Road, Suite 305-C
Boca Raton, Florida 33433

(561) 361-6868
Fax: 361-6862

April 3, 2006

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Fl. 32314


Dear Sirs:

Enclosed please find for filing, Articles of Incorporation. I have also enclosed a check in the amount of \$78.75. Kindly mail the Certified Articles to my office.

Thank you for your immediate attention this matter. Should you require anything additional, please contact me directly.

Very truly yours,

DEBORAH A. ROTH, P.A.



Deborah Ann Roth

encls.

ARTICLES OF INCORPORATION OF

OCEAN SELECT SEAFOOD, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation in accordance with the laws of the State of Florida:

ARTICLE I - NAME

The name and principal address of the corporation shall be:

OCEAN SELECT SEAFOOD, INC.
601 N. CONGRESS AVE., SUITE 206
DELRAY BEACH, FL. 33445

ARTICLE II - PURPOSE AND DURATION

The corporation is organized for the following purposes:

- a. To engage in and transact any and all lawful business; and
- b. To own property, enter into contracts, and carry on any business necessary or incidental to the accomplishment or furtherance of the purpose or objects of this business.

The duration of the Corporation shall be perpetual or until dissolved by vote of the shareholders, as hereafter provided.

ARTICLE III - STATED CAPITAL

The corporation is authorized to issue 100 initial shares of stock, having \$1.00 (one dollar) par value per share. Said shares shall be of a single class of common stock. Each said share shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The number of shares issued; class; voting power; and par value shall be determined from time to time by the Board of Directors.

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DIVISION OF CORPORATIONS
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ARTICLE IV- BOARD OF DIRECTORS and OFFICERS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one Director initially. The number of directors may be thereafter increased or decreased from time to time, in accordance with the Bylaws of the corporation.

The name and address of the initial member of the Board of Directors are:

DIRECTOR

PRESIDENT/ TREASURER/ SECRETARY

EDWARD JAFFY
601 N. CONGRESS AVE., SUITE 206
DELRAY BEACH, FL. 33445

ARTICLE V - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers or duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any bylaws adopted by the shareholders, if the shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended at any time by vote of the majority of the voting stock of the corporation, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

EDWARD JAFFY
601 N. CONGRESS AVE., SUITE 206
DELRAY BEACH, FL. 33445

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Office and Agent of the corporation are:

EDWARD JAFFY
601 N. CONGRESS AVE., SUITE 206
DELRAY BEACH, FL. 33445

IN WITNESS WHEREOF, the undersigned, as Incorporator,
hereby executes these Articles of Incorporation this 31 day of
March, 2006.

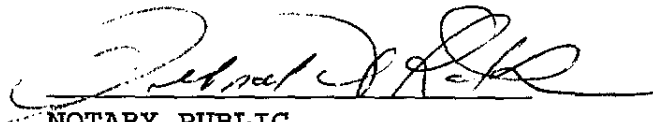
BY: _____

EDWARD JAFFY, Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

Before me, the undersigned authority, an officer of duly authorized to administer oaths and take acknowledgments, personally appeared EDWARD JAFFY own to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS, my hand and official seal this 31 day of March, 2006



NOTARY PUBLIC
State of Florida at Large

My commission expires:



Deborah Ann Roth
My Commission DD167480
Expires January 31, 2007

Stamp Name of Notary

- (☒) Personally known to me, or
() Produced identification:

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, EDWARD JAFFY, whose address is stated below, being and the same as that EDWARD JAFFY designated in the Articles of Incorporation of OCEAN SELECT SEAFOOD, INC.; whose principal place of business is 601 N. CONGRESS AVE., SUITE 206, DELRAY BEACH, FL. 33445, do hereby accept the appointment as the Registered Agent, and am familiar with and accept my duties as Registered Agent, in accordance with Chapter 607 of the Florida Statutes.

Dated this 31 day of March 2006.

OCEAN SELECT SEAFOOD, INC.
601 N. CONGRESS AVE., SUITE 206
DELRAY BEACH, FL. 33445

BY:


EDWARD JAFFY, REGISTERED AGENT

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