

**Electronic Articles of Incorporation
For**

P06000060071
FILED
April 27, 2006
Sec. Of State
jshivers

O S SEAFOOD CORPORATION

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:

O S SEAFOOD CORPORATION

Article II

The principal place of business address:

15271 N.W.60TH. AVE.
SUITE 203
MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

15271 N.W.60TH. AVE.
SUITE 203
MIAMI, FL. US 33014

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 SHARES

Article V

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

KENNETH W MCCOY
15271 N.W. 60TH. AVE
SUITE 203
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: KENNETH W MCCOY

Article VI

The name and address of the incorporator is:

KENNETH W. MCCOY
15271 N.W. 60TH. AVE
SUITE 203
MIAMI LAKES. FL. 33014

Incorporator Signature: KENNETH W MCCOY

Article VII

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

Title: P/S
KENNETH W MCCOY
15271 N.W. 60TH. AVE., SUITE 203
MIAMI LAKES, FL. 33014 US