

**Electronic Articles of Incorporation
For**

P06000098130
FILED
July 26, 2006
Sec. Of State
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MELBOURNE FISH SHOP, 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:

MELBOURNE FISH SHOP, INC.

Article II

The principal place of business address:

2542 SOUTH HARBOR CITY BLVD
MELBOURNE, FL. 32901

The mailing address of the corporation is:

2542 SOUTH HARBOR CITY BLVD
MELBOURNE, FL. 32901

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THIS CORPORATION WILL BE
SELLING SEAFOOD TO THE PUBLIC.

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:

MARTHA ORTEGA
2542 SOUTH HARBOR CITY BLVD
MELBOURNE, FL. 32901

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

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Registered Agent Signature: MARTHA ORTEGA

Article VI

The name and address of the incorporator is:

MARTHA ORTEGA
3976 MOUNT CARMEL LANE

MELBOURNE, FL 32901

Incorporator Signature: MARTHA ORTEGA

Article VII

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

Title: P
MARTHA ORTEGA
3976 MOUNT CARMEL LANE
MELBOURNE, FL. 32901

Title: VP
MARGARET NELSON
4518 COMMANDER DRIVE APT. 1916
ORLANDO, FL. 32822

Article VIII

The effective date for this corporation shall be:

07/26/2006