

**Electronic Articles of Incorporation  
For**

P06000137216  
FILED  
October 30, 2006  
Sec. Of State  
jshivers

PAN AM SEAFOODS, 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:

PAN AM SEAFOODS, INC.

**Article II**

The principal place of business address:

898 OAKLEAF COURT  
ALTAMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

898 OAKLEAF COURT  
ALTAMONTE SPRINGS, FL. US 32714

**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:

10000

**Article V**

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

GEORGE MATHEWS  
898 OAKLEAF COURT  
ALTAMONTE SPRINGS, FL. 32714

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

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Registered Agent Signature: GEORGE MATHEWS

### **Article VI**

The name and address of the incorporator is:

JEFFREY SCHROEDER  
2909 W ST RD 434  
131  
LONGWOOD, FL 32779

Incorporator Signature: JEFFREY SCHROEDER

### **Article VII**

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

Title: P  
GEORGE MATHEWS  
898 OAKLEAF COURT  
ALTAMONTE SPRINGS, FL. 32714 US

### **Article VIII**

The effective date for this corporation shall be:

10/30/2006