

**Electronic Articles of Incorporation
For**

P06000140788
FILED
November 08, 2006
Sec. Of State
cblalock

MERMAID FOODS, 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:

MERMAID FOODS, INC.

Article II

The principal place of business address:

1108 SOUTH FLORIDA AVE.
TARPON SPRINGS, FL. 34689

The mailing address of the corporation is:

P.O. BOX 1425
TARPON SPRINGS, FL. 34688

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:

JORGE J ANNEXY
1108 S. FLORIDA AVENUE
TARPON SPRINGS, FL. 34689

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

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Registered Agent Signature: JORGE ANNEXY

Article VI

The name and address of the incorporator is:

JORGE ANNEXY
P.O. BOX 1425

TARPON SPRINGS, FL 34688

Incorporator Signature: JORGE ANNEXY

Article VII

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

Title: P
KONSTANDINOS G PETERSON
175 CAMELIA STREET
GULF BREEZE, FL. 32561 US

Title: VP
JORGE J ANNEXY
1108 S. FLORIDA AVENUE
TARPON SPRINGS, FL. 34689 US

Title: SEC
REX HYLTON
2101 SANDPIPER COURT
TARPON SPRINGS, FL. 34689 US

Article VIII

The effective date for this corporation shall be:

11/06/2006