

**Electronic Articles of Incorporation
For**

P06000150163
FILED
December 05, 2006
Sec. Of State
clewis

SEACREST FISH COMPANY, 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:

SEACREST FISH COMPANY, INC.

Article II

The principal place of business address:

14 S.E. 4TH STREET
BOCA RATON, FL. 33432

The mailing address of the corporation is:

14 S.E. 4TH STREET
BOCA RATON, FL. 33432

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 SHARES

Article V

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

CYNTHIA PILLING
14 S.E. 4TH STREET
BOCA RATON, FL. 33432

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

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Registered Agent Signature: CYNTHIA PILLING

Article VI

The name and address of the incorporator is:

CYNTHIA PILLING
14 S.E. 4TH STREET

BOCA RATON, FL 33432

Incorporator Signature: CYNTHIA PILLING

Article VII

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

Title: DIR
DEAN C PILLING
14 S.E. 4TH STREET
BOCA RATON, FL. 33432

Title: DIR
GABRIEL OCHOA
P.O. BOX 17561
SUGARLAND, TX. 77496

Title: DIR
CYNTHIA PILLING
14 S.E. 4TH STREET
BOCA RATON, FL. 33432

Title: DIR
KIMBERLY OCHOA
P.O. BOX 17561
SUGARLAND, TX. 77496