

**Electronic Articles of Incorporation
For**

P07000004331
FILED
January 10, 2007
Sec. Of State
jshivers

CAROLINA SEAFOOD 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:

CAROLINA SEAFOOD INC

Article II

The principal place of business address:

2302 E HILLSBOROUGH AVE
TAMPA, FL. US 33680

The mailing address of the corporation is:

1413 E TRAPNELL RD
PLANT CITY, FL. US 33566

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:

1500

Article V

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

ERNESTO VERA
1413 E TRAPNELL RD
PLANT CITY, FL. 33566

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

P07000004331
FILED
January 10, 2007
Sec. Of State
jshivers

Registered Agent Signature: ERNESTO VERA

Article VI

The name and address of the incorporator is:

ERNESTO VERA
1413 E TRAPNELL RD

PLANT CITY, FL 33566

Incorporator Signature: ERNESTO VERA

Article VII

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

Title: P
ERNESTO VERA
1413 E TRAPNELL RD
PLANT CITY, FL. 33566 US

Title: VP
MARCOS MONDRAGON
1413 E TRAPNELL RD
PLANT CITY, FL. 33566 US

Article VIII

The effective date for this corporation shall be:

01/09/2007