

**Electronic Articles of Incorporation
For**

P07000039274
FILED
March 28, 2007
Sec. Of State
ksaly

EATON 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:

EATON SEAFOOD INC

Article II

The principal place of business address:

11081 BARBIZON CIRCLE EAST
JACKSONVILLE, FL. 32257

The mailing address of the corporation is:

11081 BARBIZON CIRCLE EAST
JACKSONVILLE, FL. 32257

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:

ROBERT E EATON
11081 BARBIZON CIRCLE EAST
JACKSONVILLE, FL. FL

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

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Registered Agent Signature: ROBERT E. LEE EATON

Article VI

The name and address of the incorporator is:

ROBERT E. LEE EATON
11081 BARBIZON CIRCLE EAST

JACKSONVILLE, FL 32257

Incorporator Signature: ROBERT E. LEE EATON

Article VII

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

Title: P
ROBERT E EATON
11081 BARBIZON CIRCLE EAST
JACKSONVILLE, FL. 32257

Article VIII

The effective date for this corporation shall be:

03/26/2007