

**Electronic Articles of Incorporation
For**

P07000039432
FILED
March 28, 2007
Sec. Of State
ksaly

MATECUMBE FISH COMPANY

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:

MATECUMBE FISH COMPANY

Article II

The principal place of business address:

100 PALERMO DRIVE
ISLAMORADA, FL. 33036

The mailing address of the corporation is:

P.O. BOX 9328
TAVERNIER, FL. 33070

Article III

The purpose for which this corporation is organized is:

TO PROVIDE BOTH FOOD AND CATERING SERVICES.

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:

PATRICIA H COOK
100 PALERMO DRIVE
ISLAMORADA, FL. 33036

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

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Registered Agent Signature: PATRICIA COOK

Article VI

The name and address of the incorporator is:

PATRICIA COOK
100 PALERMO DRIVE

ISLAMORADA, FLORIDA 33036

Incorporator Signature: PATRICIA COOK

Article VII

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

Title: DIR
PATRICIA COOK
100 PALERMO DRIVE
ISLAMORADA, FL. 33036