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SECRETARY OF STATE

Law Offices of Rodney G. Fair, Esq., P.A.

South Florida

11906 Sandy Run

Jupiter, Florida 34378

Phone 561-746-8237

Fax 561-746-8237

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

April 18, 2007

Re: Articles of Incorporation, for the Newly Formed Corporation, MR. SEA of Jupiter, Inc.,

Gentlemen:

I have enclosed the Articles of Incorporation for the above mentioned Corporation, and a check in the amount of \$ 78.75, representing the full payment for filing the Articles of Incorporation, the Designation and Acceptance of the Registered Agent, and the cost to receive a certified copy of the Certificate of Incorporation.

Please return the Articles of Incorporation and the certified copy of the Certificate of Incorporation to the law firm indicated above.

Thank you for your assistance in this matter.

Sincerely

Attorney Bar #123017

ARTICLES OF INCORPORATION OF

Or

07 APR 23 PH 4: 34

MR. SEA of Jupiter, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida

ARTICLE I

The name of the corporation shall be MR. SEA of Jupiter, Inc.

ARTICLE II

PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 12421 169th Court North, Jupiter, Palm Beach County, State of Florida, 33478. The corporation shall have the power to move the principal office to any other address in the State of Florida, as may be deemed expedient.

The name and address of the initial registered agent of the corporation are, JOHN CILIENTO of 12421 169th Court North, Jupiter, Florida, 33478, Telephone Number 561-747-4337, and the corporations's principal office is located at 12421 169th Court North, Jupiter, Florida, 33478.

ARTICLE III DURATION

The period of the corporation's duration shall be perpetual, that is, until the corporation is dissolved by a vote of 2/3 of the shareholders as provided in the by-laws.

ARTICLE IV

PURPOSE

This corporation is organized and formed to perform offshore and freshwater commercial fishing activities. The corporation shall own the appropriate commercial licenses to own boats, vessels, trailers, and other vehicles necessary to carry out commercial fishing activities. The corporation shall apply legal methods to catch fish, crabs, lobsters and other marketable sea creatures. The corporation shall have the authority to engage temporary and permanent employees to fulfil the fore mentioned activities and other related services.

ARTICLE V

CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is one thousand (1,000) shares. These shares shall be of a single class of common stock, and shall have a par value of Ten Dollars and no cent (\$10.00) per share. Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of said capital stock may be paid for in cash, or in property, at the fair valuation fixed by the incorporator, or by the board of directors, at a meeting called for such purposes. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE VI CAPITALIZATION

The amount of capital with which the corporation will use to begin this business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE VII CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida, including, but not limited to, the following: To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purpose or objects of this corporation.

To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its lawful purpose; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidence of indebtedness payable at a specified time or times secured by mortgages or otherwise.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE VIII

INCORPORATORS

The name and street address of the subscriber of these articles of incorporation as the

incorporator is:

JOHN CILIENTO

12421 169th Court North, Jupiter, Florida, 33478

ARTICLE IX DIRECTORS

The corporation is to be managed by a board of directors which shall consist of not less than one (1) and not more than five (5), the number of directors shall be fixed by the corporate by-laws. There shall be one director constituting the initial board of directors; the name and address of the initial director is:

JOHN CILIENTO

12421 169th Court North, Jupiter, Florida, 33478

The single member of the first board of directors shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified.

ARTICLE X

RIGHT TO AMEND, ALTER, CHANGE

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated.

JOHN CILIENTO

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS:

WITNESS my hand and official seal, at Jupiter, Florida, this 18th day of April, 2007.

INEZ M. FAIR
MY COMMISSION # DD354825
EXPIRES: November 07, 2008
1809 3-NOTARY
FI, Notary Discount Assoc. Co.

INEZ M. FAIR

(Notary Public)

State of Florida at Large

My Commission Expires: <u>Nov. 7, 2008</u>

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

The Stock subscribers of the MR. SEA of Jupiter, Inc., corporation desiring to organize under the laws of the State of Florida with its principal office at 12421 169th Court North, Jupiter, Florida, 33478, as indicated in the Articles of Incorporation, has named JOHN CILIENTO of 12421 169th Court North, Jupiter, Florida, 33478, Telephone Number 561-747-4337, as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTER AGENT

Having been named to accept service of process for the MR. SEA of Jupiter, Inc., corporation, at the place designated in Article II of the these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, he is familiar with and accepts the duties and responsibilities as registered agent for the corporation and he further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 18th day of April, 2007.

JOHN CILIENTO