

**Electronic Articles of Incorporation  
For**

**P07000058644  
FILED  
May 16, 2007  
Sec. Of State  
wcunningham**

MRC 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:

MRC SEAFOOD, INC.

**Article II**

The principal place of business address:

5279 S. FLORIDA AVE.  
LAKELAND, FL. US 33813

The mailing address of the corporation is:

5279 S. FLORIDA AVE.  
LAKELAND, FL. US 33813

**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:

ONE THOUSAND (1000)

**Article V**

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

WILLIAM C KEITH  
1517 COMMERCIAL PARK DRIVE  
LAKELAND, FL. 33801

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

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Registered Agent Signature: WILLIAM C KEITH

### **Article VI**

The name and address of the incorporator is:

RONALD ULICKI  
5628 FISCHER DR.

LAKELAND, FL 33813

Incorporator Signature: RONALD ULICKI

### **Article VII**

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

Title: P  
RONALD ULICKI  
5628 FISCHER DR.  
LAKELAND, FL. 33813 US

Title: VP  
MARCIA ULICKI  
5628 FISCHER DR.  
LAKELAND, FL. 33813 US

Title: S  
CHAD ULICKI  
5628 FISCHER DR.  
LAKELAND, FL. 33813 US

### **Article VIII**

The effective date for this corporation shall be:

05/16/2007