

**Electronic Articles of Incorporation
For**

P07000067811
FILED
June 11, 2007
Sec. Of State
clewis

GULF FRESH FISH 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:

GULF FRESH FISH INC.

Article II

The principal place of business address:

1711 THOMAS DRIVE
PANAMA CITY BEACH, FL. 32408

The mailing address of the corporation is:

1711 THOMAS DRIVE
PANAMA CITY BEACH, FL. 32408

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:

2000

Article V

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

CHARLES A HENDRY
1711 THOMAS DRIVE
PANAMA CITY BEACH, FL. 32408

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

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Registered Agent Signature: CHARLES A. HENDRY

Article VI

The name and address of the incorporator is:

CHARLES A. HENDRY
1711 THOMAS DRIVE

PANAMA CITY BEACH, FL. 32408

Incorporator Signature: CHARLES A. HENDRY

Article VII

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

Title: P
CHARLES A HENDRY
1711 THOMAS DRIVE
PANAMA CITY BEACH, FL. 32408

Title: VP
CHARLES A HENDRY
1711 THOMAS DRIVE
PANAMA CITY BEACH, FL. 32408

Title: S
CHARLES A HENDRY
1711 THOMAS DRIVE
PANAMA CITY BEACH, FL. 32408

Title: T
CHARLES A HENDRY
1711 THOMAS DRIVE
PANAMA CITY BEACH, FL. 32408

Article VIII

The effective date for this corporation shall be:

06/10/2007