

**Electronic Articles of Incorporation
For**

P07000077894
FILED
July 09, 2007
Sec. Of State
jshivers

PANTHER SEAFOOD INTERNATIONAL 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:

PANTHER SEAFOOD INTERNATIONAL INC.

Article II

The principal place of business address:

546 TOMAHAWK CT.
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

PO BOX 243804
BOYNTON BEACH, FL. US 33424

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:

1 MILLION

Article V

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

GREG P PANIS
546 TOMAHAWK CT.
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: GREG PANIS

Article VI

The name and address of the incorporator is:

GREG PANIS
PO BOX 243804

BOYNTON BEACH, FLORIDA 33424

Incorporator Signature: GREG PANIS

Article VII

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

Title: P
GREG P PANIS
PO BOX 243804
BOYNTON BEACH, FL. 33424 US

Article VIII

The effective date for this corporation shall be:

07/06/2007