

**Electronic Articles of Incorporation  
For**

P07000086298  
FILED  
July 31, 2007  
Sec. Of State  
jshivers

CARROLL MEAT AND SEAFOOD COMPANY, 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:

CARROLL MEAT AND SEAFOOD COMPANY, INC.

**Article II**

The principal place of business address:

1355 US HIGHWAY 1  
SUITE 9  
VERO BEACH, FL. US 32960

The mailing address of the corporation is:

1355 US HIGHWAY 1  
SUITE 9  
VERO BEACH, FL. US 32960

**Article III**

The purpose for which this corporation is organized is:

WE WILL SELL MEAT, SEAFOOD AND WINE.

**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:

TARA K CARROLL  
1355 US HIGHWAY 1  
SUITE 9  
VERO BEACH, FL. 32960

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

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Registered Agent Signature: TARA K CARROLL

### **Article VI**

The name and address of the incorporator is:

JAMES E CARROLL, JR  
7065 21ST ST SW

VERO BEACH, FL. 32968

Incorporator Signature: JAMES E CARROLL, JR

### **Article VII**

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

Title: P  
JAMES E CARROLL JR  
7065 21ST ST SW  
VERO BEACH, FL. 32968 US

Title: VP  
TARA K CARROLL  
7065 21ST ST SW  
VERO BEACH, FL. 32968 US

### **Article VIII**

The effective date for this corporation shall be:

09/15/2007