

**Electronic Articles of Incorporation
For**

P07000090067
FILED
August 09, 2007
Sec. Of State
tburch

SEA CHANGE 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:

SEA CHANGE SEAFOOD, INC

Article II

The principal place of business address:

38 NOLAN ROAD
MORGANVILLE, NJ. 07751

The mailing address of the corporation is:

38 NOLAN ROAD
MORGANVILLE, NJ. 07751

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:

7500

Article V

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

KURT DELORENZO
400 KINGS POINT DRIVE
629
SUNNY ISLES BEACH, FL. 33160

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

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Registered Agent Signature: KURT DELORENZO

Article VI

The name and address of the incorporator is:

KURT DELORENZO
400 KINGS POINT DRIVE
629
SUNNY ISLES BEACH FL 33160

Incorporator Signature: KURT DELORENZO

Article VII

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

Title: P
JODY PELUSO
38 NOLAN ROAD
MORGANVILLE, NJ. 07751

Article VIII

The effective date for this corporation shall be:

08/09/2007