

**Electronic Articles of Incorporation
For**

P07000118140
FILED
October 29, 2007
Sec. Of State
tburch

BOYNTON FISH COMPANY

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:

BOYNTON FISH COMPANY

Article II

The principal place of business address:

3449 HIGH RIDGE RD
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

3449 HIGH RIDGE RD
BOYNTON BEACH, FL. US 33426

Article III

The purpose for which this corporation is organized is:

WHOLESALE OF SEAFOOD.

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:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

P07000118140
FILED
October 29, 2007
Sec. Of State
tburch

Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

IVAN BARRIOS
3449 HIGH RIDGE RD

BOYNTON BEACH FL, 33426

Incorporator Signature: IVAN BARRIOS

Article VII

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

Title: PVST
IVAN BARRIOS
3449 HIGH RIDGE RD
BOYNTON BEACH, FL. 33426 US

Title: D
IVAN BARRIOS
3449 HIGH RIDGE RD
BOYNTON BEACH, FL. 33426 US

Article VIII

The effective date for this corporation shall be:

10/28/2007