

**Electronic Articles of Incorporation
For**

P07000125287
FILED
November 20, 2007
Sec. Of State
clewis

EXPRESS FRESH SEAFOOD, CO.

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:

EXPRESS FRESH SEAFOOD, CO.

Article II

The principal place of business address:

302 STANHOPE CIRCLE
NAPLES, FL. US 34104

The mailing address of the corporation is:

302 STANHOPE CIRCLE
NAPLES, FL. US 34104

Article III

The purpose for which this corporation is organized is:

TO SUPPLY QUALITY FISH OVER THE INTERNET □□□□

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:

JAMES MATZKE JR
302 STANHOPE CIRCLE
NAPLES, FL. 34104

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

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Registered Agent Signature: JAMES MATZKE JR.

Article VI

The name and address of the incorporator is:

JAMES MATZKE JR.
302 STANHOPE CIRCLE

NAPLES FL, 34104

Incorporator Signature: JAMES MATZKE JR.

Article VII

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

Title: PD
BRIAN CARDINALE
302 STANHOPE CIRCLE
NAPLES, FL. 34104 US

Title: VD
JAMES MATZKE JR
302 STANHOPE CIRCLE
NAPLES, FL. 34104 US

Article VIII

The effective date for this corporation shall be:

11/19/2007