

**Electronic Articles of Incorporation
For**

P08000009025
FILED
January 24, 2008
Sec. Of State
jshivers

PORT ROYAL FISH 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:

PORT ROYAL FISH COMPANY INC

Article II

The principal place of business address:

7241 N.W. 44TH PLACE
LAUDERHILL, FL. US 33319

The mailing address of the corporation is:

7241 N.W. 44TH PLACE
LAUDERHILL, FL. US 33319

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:

1000

Article V

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

ADRIAN H SNAGG
7341 N.W. 43RD COURT
LAUDERHILL, FL. 33319

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

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Registered Agent Signature: ADRIAN H. SNAGG

Article VI

The name and address of the incorporator is:

ALTON G. COLLINS
7241 N.W. 44TH PLACE

LAUDERHILL, FL. 33319

Incorporator Signature: ALTON G. COLLINS

Article VII

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

Title: P, T
ALTON G COLLINS
7241 N.W. 44TH PLACE
LAUDERHILL, FL. 33319 US

Title: VP/S
ADRIAN H SNAGG
7341 N.W. 43RD COURT
LAUDERHILL, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

01/22/2008