

**Electronic Articles of Incorporation
For**

P08000047666
FILED
May 13, 2008
Sec. Of State
jshivers

KNS 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:

KNS SEAFOOD, INC.

Article II

The principal place of business address:

81 CORAL LANE
KEY COLONY BEACH, FL. US 33051

The mailing address of the corporation is:

P.O. BOX 1397
KEY COLONY BEACH, FL. US 33051

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:

50000

Article V

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

CHRISTOPHER B. WALDERA, P.A.
11300 OVERSEAS HIGHWAY
SUITE 1
MARATHON, FL. 33050

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

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Registered Agent Signature: CHRISTOPHER B. WALDERA, PRESIDENT

Article VI

The name and address of the incorporator is:

CHRISTOPHER B. WALDERA, ESQ.
11300 OVERSEAS HIGHWAY
SUITE 1
MARATHON, FLORIDA 33050

Incorporator Signature: CHRISTOPHER B. WALDERA

Article VII

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

Title: PD
WILLIAM T SPARR JR.
1321 BAY PLAZA
WALL, NJ. 07719 US

Title: VPD
JOHN F KUTA JR.
1002 RAYNOR LANE
JOPPA, MD. 21085 US