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FLORIDA PROFIT/NON PROFIT CORPORATION

TRINITY SEAFOOD INC.

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May 16, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: TRINITY SEAFOOD INC.
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The corporation name must be consistent wherever it appears in the document. On the last page the corporation has a comma after seafood.

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Ruby Dunlap
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ARTICLES OF INCORPORATION
OF
TRINITY SEAFOOD, INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXVI, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **TRINITY SEAFOOD, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed to conduct the business of a restaurant to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **1,000** common shares at no par value and of one class.
5. The principal address and mailing address of the corporation will be: **1652 Parilla Circle, Trinity, Florida 34655.**
6. The address of the initial registered office will be **1652 Parilla Circle, Florida 34655**, and the name of its registered agent at such address is: **Thomas Krynsky.**
7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as director thereof is as follows:

Thomas Krynsky
1652 Parilla Circle
Trinity, Florida 34655

8. The name and address of the sole incorporator is:
Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this **15th** day of **May**, 2008.


Jean M. Sherett
Incorporator

BlumbergExcelsior Corporate Services
62 White Street, NYC 10013
(212) 431-5000

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ACCEPTANCE OF APPOINTMENT

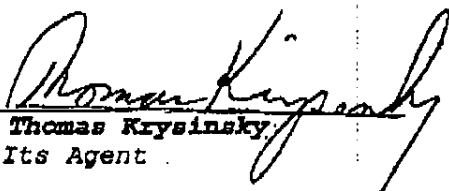
AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of *TRINITY SEAFOOD, INC.*, in the above named corporation.

Dated: May 15 2008.

By:


Thomas Krynski
Its Agent

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