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A1 Incorporation Service

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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

Fish Fryers, Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FISH FRYERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3001 S.W. VITTORIO ST.
PORT SAINT LUCIE, FLORIDA 34953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR

SHAWN FITZPATRICK

3001 S.W. VITTORIO ST.
PORT SAINT LUCIE, FLORIDA 34953

DIRECTOR

ERIC FITZPATRICK

3001 S.W. VITTORIO ST.
PORT SAINT LUCIE, FLORIDA 34953

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PAGE 2 FISH FRYERS, INC.

ARTICLE VI REGISTERED AGENT

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

SHAWN FITZPATRICK
3001 S.W. VITTORIO ST.
PORT SAINT LUCIE, FLORIDA 34953

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

SHAWN FITZPATRICK
3001 S.W. VITTORIO ST.
PORT SAINT LUCIE, FLORIDA 34953

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


SHAWN FITZPATRICK / Registered Agent

3/24/09
Date


SHAWN FITZPATRICK / Incorporator

3/24/09
Date