

**Electronic Articles of Incorporation
For**

P09000039557
FILED
May 04, 2009
Sec. Of State
rdunlap

CAPT BLY 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:

CAPT BLY SEAFOOD INC

Article II

The principal place of business address:

518 TIGER HAMMOCK RD
WAKULLA SPRINGS, FL. 32327

The mailing address of the corporation is:

518 TIGER HAMMOCK RD
WAKULLA SPRINGS, FL. 32327

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:

100

Article V

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

LANA ARTHUR
518 TIGER HAMMOCK RD
WAKULLA SPRINGS, FL. 32327

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

P09000039557
FILED
May 04, 2009
Sec. Of State
rdunlap

Registered Agent Signature: LANA ARTHUR

Article VI

The name and address of the incorporator is:

LANA ARTHUR
518 TIGER HAMMOCK RD
WAKULLA SPRINGS, FL 32327

Incorporator Signature: LANA ARTHUR

Article VII

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

Title: P
LANA ARTHUR
518 TIGER HAMMOCK RD
WAKULLA SPRINGS, FL. 32327

Article VIII

The effective date for this corporation shall be:

05/01/2009