

**Electronic Articles of Incorporation
For**

P09000062525
FILED
July 23, 2009
Sec. Of State
jshivers

H & T 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:

H & T SEAFOOD, INC.

Article II

The principal place of business address:

8050 DIABLO COURT
TRINITY, FL. 34655

The mailing address of the corporation is:

8050 DIABLO COURT
TRINITY, FL. 34655

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:

100,000

Article V

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

GEORGE H RUSSELL JR
9308 OLD PASCO ROAD
WESLEY CHAPEL, FL. 33544

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

P09000062525
FILED
July 23, 2009
Sec. Of State
jshivers

Registered Agent Signature: G H RUSSELL, JR.

Article VI

The name and address of the incorporator is:

HIEN K. NGUYEN
8050 DIABLO COURT

TRINITY, FLORIDA 34655

Incorporator Signature: HEIN K. NGUYEN

Article VII

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

Title: P
HIEN K NGUYEN
8050 DIABLO COURT
TRINITY, FL. 34655

Article VIII

The effective date for this corporation shall be:

08/01/2009