

**Electronic Articles of Incorporation
For**

P09000078100
FILED
September 18, 2009
Sec. Of State
cgolden

USA FISHERIES 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:

USA FISHERIES INC.

Article II

The principal place of business address:

832 SE DIXIE HWY.
STUART, FL. 34994

The mailing address of the corporation is:

832 SE DIXIE HWY.
STUART, FL. 34994

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:

WILLIAM A PAULSEN III
832 SE DIXIE HWY
STUART, FL. 34994

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

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Registered Agent Signature: WILLIAM A. PAULSEN

Article VI

The name and address of the incorporator is:

WILLIAM A. PAULSEN
832 SE DIXIE HWY

STUART, FL 34994

Incorporator Signature: WILLIAM A. PAULSEN

Article VII

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

Title: VP
ERIC DICKSTEIN
832 SE DIXIE HWY
STUART, FL. 34994 US

Title: P
VARSHA BHONGADE
832 SE DIXIE HWY
STUART, FL. 34994 US

Title: S
WILLIAM A PAULSEN III
832 SE DIXIE HWY
STUART, FL. 34994 US

Article VIII

The effective date for this corporation shall be:

09/15/2009