

**Electronic Articles of Incorporation
For**

P09000089533
FILED
October 29, 2009
Sec. Of State
jshivers

ORCHID ISLAND 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:

ORCHID ISLAND SEAFOOD, INC.

Article II

The principal place of business address:

401 PETERSON ST
SEBASTIAN, FL. US 32958

The mailing address of the corporation is:

401 PETERSON ST
SEBASTIAN, FL. US 32958

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:

10001

Article V

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

NEAL ADAMS
401 PETERSON ST.
SEBASTIAN, FL. 32958

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

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Registered Agent Signature: NEAL ADAMS

Article VI

The name and address of the incorporator is:

NEAL ADAMS
401 PETERSON ST.

SEBASTIAN, FL 32958

Incorporator Signature: NEAL ADAMS

Article VII

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

Title: P
NEAL ADAMS
401 PETERSON ST.
SEBASTIAN, FL. 32958 US