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FLORIDA PROFIT/NON PROFIT CORPORATION
Fishhawk Foods, Inc.

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**ARTICLES OF INCORPORATION
OF
FISHHAWK FOODS, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I
Name**

The name of this corporation is:

Fishhawk Foods, Inc.

**ARTICLE II
Duration**

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

**ARTICLE III
Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation is 4212 W. Platt Street, Tampa, Florida 33609.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE V
Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4212 W. Platt Street, Tampa, Florida 33609, and the name of the initial registered agent of this corporation at that address is Steve J. Cox.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator are:

Name:

Address:

Steve J. Cox

4212 W. Platt Street
Tampa, Florida 33609

ARTICLE VIII
Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of this corporation are:

Name:

Address:

Steve J. Cox

4212 W. Platt Street
Tampa, Florida 33609

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ARTICLE IX
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of November, 2009, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.


Steve J. Cox
Incorporator and Registered Agent

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