

**Electronic Articles of Incorporation
For**

P09000094240
FILED
November 17, 2009
Sec. Of State
wcunningham

EVERGLADES 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:

EVERGLADES SEAFOOD, INC.

Article II

The principal place of business address:

19650 IMMOKALEE ROAD
NAPLES, FL. 34120

The mailing address of the corporation is:

19650 IMMOKALEE ROAD
NAPLES, FL. 34120

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:

ERIC A COFFEY
19650 IMMOKALEE ROAD
NAPLES, FL. 34120

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

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Registered Agent Signature: ERIC COFFEY

Article VI

The name and address of the incorporator is:

ERIC COFFEY
19650 IMMOKALEE ROAD

NAPLES, FL, 34129

Incorporator Signature: ERIC COFFEY

Article VII

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

Title: P
ERIC A COFFEY
19650 IMOKALEE ROAD
NAPLES, FL. 34120 US

Article VIII

The effective date for this corporation shall be:

11/17/2009