

**Electronic Articles of Incorporation
For**

P09000096521
FILED
November 25, 2009
Sec. Of State
wcunningham

NEW ENGLAND FISH COMPANY

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:

NEW ENGLAND FISH COMPANY

Article II

The principal place of business address:

1133 RINEHART RD.
SANFORD, FL. 32771

The mailing address of the corporation is:

1133 RINEHART RD.
SANFORD, FL. 32771

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:

ROBERT P SALTSMAN
222 S. PENNSYLVANIA AVE.
SUITE 200
WINTER PARK, FL. 32789

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

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Registered Agent Signature: ROBERT P. SALTSMAN

Article VI

The name and address of the incorporator is:

MARK DEGRAFF
1133 RINEHART RD.

SANFORD, FL 32771

Incorporator Signature: MARK DEGRAFF

Article VII

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

Title: P
MARK DEGRAFF
1133 RINEHART RD.
SANFORD, FL. 32771

Title: VP
WADE CARPENTER
1133 RINEHART RD.
SANFORD, FL. 32771

Title: T
STEPHAN GRESEK
1133 RINEHART RD.
SANFORD, FL. 32771