

**Electronic Articles of Incorporation
For**

P09000097021
FILED
November 30, 2009
Sec. Of State
jshivers

BLUEWATER FISH AND 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:

BLUEWATER FISH AND SEAFOOD INC

Article II

The principal place of business address:

13067 153RD ROAD NORTH
JUPITER, FL. 33458

The mailing address of the corporation is:

13067 153RD ROAD NORTH
JUPITER, FL. 33458

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 PAR VALUE 1.00

Article V

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

RICHARD A BONNEAU CPA
1106 W INDIANTOWN ROAD
SUITE 3
JUPITER, FL. 33458

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

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Registered Agent Signature: RICHARD A BONNEAU SR CPA

Article VI

The name and address of the incorporator is:

FRANKLIN A SHAVER
13067 153RD ROAD NORTH

JUPITER FLORIDA 33478

Incorporator Signature: FRANKLIN A SHAVER

Article VII

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

Title: P
FRANKLIN A SHAVER
13067 153RD ROAD NORTH
JUPITER, FL. 33478

Title: VP
DURINDA S SHAVER
13067 153RD ROAD NORTH
JUPITER, FL. 33478

Article VIII

The effective date for this corporation shall be:

01/01/2010