

**Electronic Articles of Incorporation
For**

P09000097681
FILED
December 02, 2009
Sec. Of State
wcunningham

C & M 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:

C & M SEAFOOD, INC.

Article II

The principal place of business address:

16368 AIRPORT ROAD
CEDAR KEY, FL. US 32625

The mailing address of the corporation is:

PO BOX 664
CEDAR KEY, FL. US 32625

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:

CHRISTOPHER M TOPPING
16368 AIRPORT ROAD
CEDAR KEY, FL. 32625

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

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Registered Agent Signature: CHRISTOPHER M TOPPING

Article VI

The name and address of the incorporator is:

CHRISTOPHER M TOPPING
16368 AIRPORT ROAD

CEDAR KEY FL 32625

Incorporator Signature: CHRISTOPHER M TOPPING

Article VII

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

Title: P
CHRISTOPHER M TOPPING
16368 AIRPORT ROAD
CEDAR KEY, FL. 32625 US

Title: VP
MICHAEL D BECKHAM
7290 SW 110TH AVE
CEDAR KEY, FL. 32625 US

Article VIII

The effective date for this corporation shall be:

01/01/2010