

**Electronic Articles of Incorporation
For**

P09000099247
FILED
December 09, 2009
Sec. Of State
jshivers

PORT SALERNO FISHERIES, 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:

PORT SALERNO FISHERIES, INC.

Article II

The principal place of business address:

4606 SE AZIMUTH WAY
STUART, FL. 34997

The mailing address of the corporation is:

4606 SE AZIMUTH WAY
STUART, FL. 34997

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:

1,000

Article V

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

EDWARD J CLAIR
4606 SE AZIMUTH WAY
STUART, FL. 34997

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

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Registered Agent Signature: EDWARD J. CLAIR

Article VI

The name and address of the incorporator is:

EDWARD J CLAIR
4606 SE AZIMUTH WAY

STUART, FL 34997

Incorporator Signature: EDWARD J CLAIR

Article VII

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

Title: P
EDWARD J CLAIR
4606 SE AZIMUTH WAY
STUART, FL. 34997

Title: VP
EDWARD B OLSON
3100 SE ST. LUCIE BLVD
STUART, FL. 34997

Article VIII

The effective date for this corporation shall be:

12/09/2009