

**Electronic Articles of Incorporation
For**

P09000103409
FILED
December 30, 2009
Sec. Of State
nhaney

REEL FRESH ISLAND 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:

REEL FRESH ISLAND SEAFOOD, INC.

Article II

The principal place of business address:

745 PINELLAS BAYWAY SOUTH
#203
TIERRA VERDE, FL. 33715

The mailing address of the corporation is:

745 PINELLAS BAYWAY SOUTH
#203
TIERRA VERDE, FL. 33715

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:

1000

Article V

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

MARK R WESTBROOK
745 PINELLAS BAYWAY SOUTH
#203
TIERRA VERDE, FL. 33715

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

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Registered Agent Signature: MARK WESTBROOK

Article VI

The name and address of the incorporator is:

MARK WESTBROOK
745 PINELLAS BAYWAY SOUTH
#203
TIERRA VERDE, FLORIDA 33715

Incorporator Signature: MARK WESTBROOK

Article VII

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

Title: P
MARK R WESTBROOK
745 PINELLAS BAYWAY SOUTH, #203
TIERRA VERDE, FL. 33715

Title: VP
MARK R WESTBROOK
745 PINELLAS BAYWAY SOUTH, #203
TIERRA VERDE, FL. 33715

Title: SEC
TRACY L WESTBROOK
745 PINELLAS BAYWAY SOUTH, #203
TIERRA VERDE, FL. 33715

Title: TREA
TRACY L WESTBROOK
745 PINELLAS BAYWAY SOUTH, #203
TIERRA VERDE, FL. 33715

Article VIII

The effective date for this corporation shall be:

01/02/2010