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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Merrick Seafood Company**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**MERRICK SEAFOOD COMPANY**

10 JAN 12 PM 1:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I.**

NAME: The name of this corporation shall be Merrick Seafood Company.

**ARTICLE II.**

ADDRESS: The mailing address of this corporation is 1229 SE 47<sup>th</sup> Terrace, Cape Coral, Florida 33904.

**ARTICLE III.**

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV.**

CAPITAL STOCK: This corporation is authorized to issue three thousand (3,000) shares of par value common stock at a par value of \$.10 per share of common stock

**ARTICLE V.**

TERM OF EXISTENCE: This corporation shall have perpetual existence.

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ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: George H. Knott, Esq., Knott, Consoer, Ebelini, Hart & Swett, P.A., 1625 Hendry Street, Suite 301, Fort Myers, Florida 33901.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Kerryanne Krieg	1229 SE 47 <sup>th</sup> Terrace Cape Coral, Florida 33904
Patrick Kreig	1229 SE 47 <sup>th</sup> Terrace Cape Coral, Florida 33904

ARTICLE IX.

INCORPORATORS: The names and addresses of the incorporators to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kerryanne Krieg	1229 SE 47 <sup>th</sup> Terrace Cape Coral, Florida 33904
Patrick Kreig	1229 SE 47 <sup>th</sup> Terrace Cape Coral, Florida 33904

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ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporators have executed this Articles of Incorporation this 12 day of January 2010.

  
Kerryanne Krieg, Incorporator

  
Patrick Krieg, Incorporator

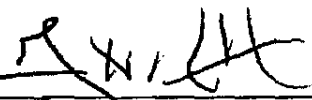
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Merrick Seafood Company at the place designated in the Articles of Incorporation, George H. Knott, Esq., agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: 1 - 12 - 10

  
\_\_\_\_\_  
George H. Knott, Esq.

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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