

**Electronic Articles of Incorporation
For**

P10000006487
FILED
January 22, 2010
Sec. Of State
bmcknight

SILVER MOON SEAFOOD CORP

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:

SILVER MOON SEAFOOD CORP

Article II

The principal place of business address:

12136 MCINTOSH ROAD
THONOTOSASSA, FL. 33592

The mailing address of the corporation is:

P O BOX 2074
PLANT CITY, FL. 33564

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:

ROBERT F WYATT
12136 MCINTOSH ROAD
THONOTOSASSA, FL. 33592

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

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Registered Agent Signature: ROBERT F WYATT

Article VI

The name and address of the incorporator is:

ROBERT F WYATT
MCINTOSH ROAD
TOSASSA FL 33592
12136
THONO

Incorporator Signature: ROBERT F WYATT

Article VII

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

Title: P
ROBERT F WYATT
12136 MCINTOSH ROAD
THONOTOSASSA, FL. 33592

Article VIII

The effective date for this corporation shall be:

02/01/2010