

**Electronic Articles of Incorporation
For**

P10000009087
FILED
January 29, 2010
Sec. Of State
jshivers

AMERICAN SEAFOOD PRODUCTS 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:

AMERICAN SEAFOOD PRODUCTS INC.

Article II

The principal place of business address:

927 W. RUTHERFORD ST.
PORT SAINT JOE, FL. US 32456

The mailing address of the corporation is:

927 W. RUTHERFORD ST.
PORT SAINT JOE, FL. US 32456

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:

1,500

Article V

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

JEFF CLAYTON
927 W. RUTHERFORD ST.
PORT SAINT JOE, FL. 32456

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

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Registered Agent Signature: JEFF CLAYTON

Article VI

The name and address of the incorporator is:

MEGHAN RECORD
23586 CALABASAS RD. SUITE 102

CALABASAS, CA 91302

Incorporator Signature: MEGHAN RECORD

Article VII

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

Title: DPST
JEFF CLAYTON
111 STONE DRIVE
PORT SAINT JOE, FL. 32456 US