

**Electronic Articles of Incorporation
For**

P10000020204
FILED
March 08, 2010
Sec. Of State
bmcknight

SLOAN 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:

SLOAN SEAFOOD, INC.

Article II

The principal place of business address:

13560 SW 63RD PLACE
CEDAR KEY, FL. US 32625

The mailing address of the corporation is:

13560 SW 63RD PLACE
CEDAR KEY, FL. US 32625

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:

200 COMMON SHARES; NO PAR VALUE

Article V

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

TERRY TATARU
451 DOCK STREET
CEDAR KEY, FL. 326250630

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

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Registered Agent Signature: TERRY TATARU

Article VI

The name and address of the incorporator is:

KELLEY B. RYAN
10331 SABLE TRAIL LANE

HOUSTON, TX 77064

Incorporator Signature: KELLEY B. RYAN

Article VII

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

Title: P D
AARON M SLOAN
13560 SW 63RD PLACE
CEDAR KEY, FL. 32625 US

Title: VP D
KELLEY B RYAN
10331 SABLE TRAIL LANE
HOUSTON, TX. 77064 US