

**Electronic Articles of Incorporation  
For**

P10000023999  
FILED  
March 18, 2010  
Sec. Of State  
jshivers

GRIFFIN 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:

GRIFFIN SEAFOOD, INC.

**Article II**

The principal place of business address:

1413 CATHERINE STREET  
KEY WEST, FL. 33040

The mailing address of the corporation is:

1413 CATHERINE STREET  
KEY WEST, FL. 33040

**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:

WALTER L GRIFFIN  
1413 CATHERINE STREET  
KEY WEST, FL. 33040

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

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Registered Agent Signature: WALTER L. GRIFFIN

### **Article VI**

The name and address of the incorporator is:

WALTER L. GRIFFIN  
1413 CATHERINE STREET

KEY WEST FL 33040

Incorporator Signature: WALTER L. GRIFFIN

### **Article VII**

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

Title: PS  
WALTER L GRIFFIN  
1413 CATHERINE STREET  
KEY WEST, FL. 33040

Title: T  
EMILY GRIFFIN  
1413 CATHERINE STREET  
KEY WEST, FL. 33040