

**Electronic Articles of Incorporation
For**

P10000046432
FILED
June 01, 2010
Sec. Of State
nhaney

A&M FISHERIES CORPORATION

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:

A&M FISHERIES CORPORATION

Article II

The principal place of business address:

736 BUTTONWOOD ROAD
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

736 BUTTONWOOD ROAD
NORTH PALM BEACH, FL. US 33408

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

Article V

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

ALEXANDER L CARZOLA SR
736 BUTTONWOOD ROAD
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: ALEXANDER LOUIS CARZOLA

Article VI

The name and address of the incorporator is:

ALEXANDER LOUIS CARZOLA
736 BUTTONWOOD ROAD

NORTH PALM BEACH. FL 33408

Incorporator Signature: ALEXANDER LOUIS CARZOLA

Article VII

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

Title: VP
MICHAEL J SEEGER
736 BUTTONWOOD ROAD
NORTH PALM BEACH, FL. 33408 US

Article VIII

The effective date for this corporation shall be:

06/01/2010