

**Electronic Articles of Incorporation
For**

P10000057640
FILED
July 12, 2010
Sec. Of State
jshivers

FOUR WIDE FISH COMPANY, 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:

FOUR WIDE FISH COMPANY, INC.

Article II

The principal place of business address:

379 S. COCONUT PALM BLVD
TAVERNIER, FL. 33070

The mailing address of the corporation is:

379 S. COCONUT PALM BLVD
TAVERNIER, FL. 33070

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:

GARY A HAGEN
389 S. COCONUT PALM BLVD
TAVERNIER, FL. 33070

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

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Registered Agent Signature: GARY A. HAGEN

Article VI

The name and address of the incorporator is:

GARY A. HAGEN
389 S. COCONUT PALM BLVD

TAVERNIER, FL 33070

Incorporator Signature: GARY A. HAGEN

Article VII

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

Title: P
GARY A HAGEN
389 S. COCONUT PALM BLVD
TAVERNIER, FL. 33070

Title: VP
MARK C HARRIS
379 S. COCONUT PALM BLVD
TAVERNIER, FL. 33070

Title: SEC
JOSEPH J FRINS
135 N AIRPORT ROAD
TAVENIER, FL. 33070

Title: TRES
MICHAEL B BALKO
6685 SEGOVIA WAY
PEMBROKE PINES, FL. 33331

Article VIII

The effective date for this corporation shall be:

07/12/2010