

**Electronic Articles of Incorporation
For**

P10000063665
FILED
August 03, 2010
Sec. Of State
tburch

OV 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:

OV SEAFOOD, INC.

Article II

The principal place of business address:

128 1ST ROAD
KEY LARGO, FL. US 33070

The mailing address of the corporation is:

128 1ST ROAD
KEY LARGO, FL. US 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:

10,000

Article V

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

SHAWN W TOLLEY CPA
97665 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037

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

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Registered Agent Signature: SHAWN W. TOLLEY, CPA

Article VI

The name and address of the incorporator is:

CHRISTOPHER W. VOGT
128 1ST ROAD

KEY LARGO, FL 33037

Incorporator Signature: CHRSTOPHER W. VOGT

Article VII

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

Title: P
CHRISTOPHER W VOGT
128 1ST ROAD
KEY LARGO, FL. 33037 US

Title: VP
BRIAN O'CONNOR
117 1ST TERRACE
KEY LARGO, FL. 33037 US

Title: SEC
SEAN O'CONNOR
590 BOYD DRIVE
KEY LARGO, FL. 33037 US

Article VIII

The effective date for this corporation shall be:

08/01/2010