

**Electronic Articles of Incorporation
For**

P10000083796
FILED
October 13, 2010
Sec. Of State
psmith

BLACK POINT 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:

BLACK POINT SEAFOOD, INC.

Article II

The principal place of business address:

410 CHEVRON CIRCLE
JUPITER, FL. 33458

The mailing address of the corporation is:

410 CHEVRON CIRCLE
JUPITER, FL. 33458

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:

JONATHAN S GITMAN
898 UNIVERSITY BLVD
JUPITER, FL. 33458

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

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Registered Agent Signature: JONATHAN GITMAN

Article VI

The name and address of the incorporator is:

JONATHAN GITMAN
898 UNIVERSITY BLVD

JUPITER, FL 33458

Incorporator Signature: JONATHAN GITMAN

Article VII

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

Title: P
MARK MURRELL
410 CHEVRON CIRCLE
JUPITER, FL. 33458

Title: VP
BRIAN MULLIGAN
616 HIGH STREET
BATH, ME. 04530

Article VIII

The effective date for this corporation shall be:

10/12/2010