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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 31 2011

NEIL W. MACMILLAN, P.A.

ATTORNEY AT LAW

J. B. GATOR MALL
930 N. E. JENSEN BEACH BLVD.
JENSEN BEACH, FLORIDA 34957

TEL: (772) 334-7377

FAX: (772) 334-0749

24 Jan. 2011

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee
Florida 32314

RE: filing of new corporation- Bell Fisheries, Inc.

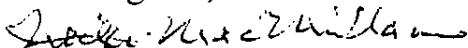
Dear Sir/Madam:

I am enclosing the original and copy of the re: corporation for filing along with my trust check for \$70.00 and \$8.75 for certified ...total \$78.75, per call.

Please stamp and return the copy for our file in the enclosed stamped envelope.

Thank you and advise if anything further. My fax is "on" all the time.

Best regards,



Neil W. MacMillan

NWM/kt

file : B-793

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BELL FISHERIES, Inc.

ARTICLE I - NAME

The name of the Corporation shall be BELL FISHERIES, Inc.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence.

ARTICLE III - PURPOSES

This Corporation is organized for the purpose of transacting any and all legal business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to offer and issue 1000 shares of \$ 1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is:
120 Sandspur Lane
Lake Placid, Fla. 33852

The name of the initial registered agent of this corporation at that address is:
James L. Bell, Jr
120 Sandspur Lane
Lake Placid, Fla. 33852

And

The Principal's address shall be the same.

ARTICLE V I - DIRECTORS

-----This corporation shall have one (1) director constituting its initial Board of Directors, The number of directors may be either increased or diminished from time to time by the By-Laws of the Corporation. The name and address of the initial Board of Director is:

James L. Bell, Jr
120 Sandspur Lane
Lake Placid, Fla. 33852

ARTICLE V I I - INCORPORATOR

The name and address of the individual signing these Articles of Incorporation is:

James L. Bell, Jr
120 Sandspur Lane
Lake Placid, Fla. 33852

ARTICLE V I I I - INDEMNIFICATION

The Corporation shall indemnify any officer of director, or any former officer or director, to the full extent permitted by law.


ARTICLE I X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - AMENDMENTS TO ARTICLES OF BY-LAWS

The power to adopt, amend, alter, or repeal these Articles of Corporation as well as the By-Laws of this Corporation shall be reserved to the Shareholders.

IN WITNESS WHEREOF, THE undersigned incorporator has executed these Articles of Incorporation this 21ST day of January, 2011.


James L. Bell, Jr

-----STATE OF FLORIDA)

COUNTY OF MARTIN)

The foregoing Articles of Incorporation were acknowledged before me this
21st day of January, 2011, by James L. Bell, Jr, the Incorporator, of
the foregoing Corporation,

SEAL



Neil W. Macmillan
Notary Public

My Commission Expires on: 3 Sep. 2011

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process, for the above-stated Corporation
at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that
capacity, and further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties.

Dated this 21st day of January, 2011.

James L. Bell, Jr
James L. Bell, Jr
Registered Agent

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TALLAHASSEE, FLORIDA