

**Electronic Articles of Incorporation
For**

P11000072522
FILED
August 15, 2011
Sec. Of State
jshivers

SUWANNEE 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:

SUWANNEE SEAFOOD, INC.

Article II

The principal place of business address:

1737 INGLESIDE DRIVE
LIVE OAK, FL. US 32064

The mailing address of the corporation is:

627 DEXTER STREET SW
LIVE OAK, FL. 32064

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:

3

Article V

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

CORT W DAVIS
627 DEXTER STREET SW
LIVE OAK, FL. 32064

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

Registered Agent Signature: CORT W. DAVIS

Article VI

The name and address of the incorporator is:

CINDY G. NEWGENT
627 DEXTER STREET SW

LIVE OAK, FLORIDA 32064

Electronic Signature of Incorporator: CINDY G. NEWGENT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CINDY G NEWGENT
627 DEXTER STREET SW
LIVE OAK, FL. 32064

Title: VP
CORT W DAVIS
627 DEXTER STREET SW
LIVE OAK, FL. 32064

Title: TRES
PATRICIA A GARDNER
627 DEXTER STREET SW
LIVE OAK, FL. 32064

Article VIII

The effective date for this corporation shall be:

08/15/2011