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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : ADVANCED INCORPORATING SERVICE, INC.  
Account Number : I20080000093  
Phone : (850)222-2677  
Fax Number : (850)575-2724

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FLORIDA PROFIT/NON PROFIT CORPORATION  
SJ & DRM Seafood, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

*to 08/16/11*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## **ARTICLES OF INCORPORATION FOR**

### **SJ & DRM Seafood, Inc.**

The undersigned incorporator, for the purpose of forming a profit corporation under the Florida Business Corporation Act, Chapter 607, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I: NAME**

The name of the corporation is **SJ & DRM Seafood, Inc.**

#### **ARTICLE II: PRINCIPLE OFFICE**

The principle office and mailing address of the corporation is **1420 S. Hillcrest Ave., Clearwater, FL 33756.**

#### **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of \$1.00 per share.

#### **ARTICLE IV: OFFICERS**

The name and address of the initial Officer of the corporation is: **Michael Conto, President, 1420 S. Hillcrest Ave., Clearwater, FL 33756**

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## ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

## ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that, this corporation qualify under Section 1244 of the Internal Revenue Code and the corporation be filed as a Sub S Corporation. Such actions, which may be necessary, will be taken by the appropriate officers of the corporation to accomplish this compliance.

## ARTICLE VII: REGISTERED AGENT AND ADDRESS

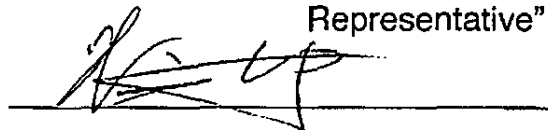
The name and address of the initial Registered Agent of the corporation is **Michael Conto, 1420 S. Hillcrest Ave., Clearwater, FL 33756.**

## ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of the corporation is **Advanced Incorporating Service, Inc., 1317 California Street, Tallahassee, FL 32304.**

The undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of August 2011.

"Advanced Incorporating Service, Inc. by, Weimar Lopez, Client Representative"



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**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the aforementioned corporation, formed under the laws of the State of Florida, submits the following statement designating the Registered Agent and Registered Office, in the State of Florida.

**Name of the corporation:**

SJ & DRM Seafood, Inc.

**Name and address of the Registered Agent and Registered Office:**

1420 S. Hillcrest Ave., Clearwater, FL 33756

Having been named Registered Agent and to accept Service of Process for the aforementioned corporation at the designated place in this certificate, I hereby accept the appointment and agree to act in its capacity, I further agree, am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 607, Florida Statutes.

*[Signature]*

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