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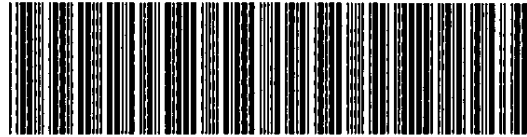
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

HAUGHTY FISHERIES, INC

FILED

13 JAN 10 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Compliance with the requirements of F. S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

Article I

The names of the Corporation ("Corporation") shall be Haughty Fisheries, Inc.

ARTICLE II

The street address of the principal office of the Corporation is 1924 Sydney Road, Valrico FL 33594 and its mailing address is 1924 Sydney Road, Valrico, FL 33594.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100 par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect of the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial address of the Corporation's registered office is 1924 Sydney Road, Valrico FL 33594. The initial registered agent for the Corporation at that address is Dennis G Dunnam.

ARTICLE V

The initial board of directors shall consist of 1 member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
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Dennis G. Dunnam

1924 Sydney Road
Valrico, Florida 33594

ARTICLE VI

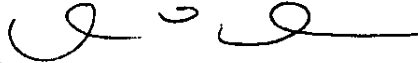
The name and address of the person signing these articles of incorporation is:

Dennis G. Dunnam
1924 Sydney Road
Valrico, FL 33594

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on January 2, 2013



Dennis G. Dunnam

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept services of process for Haughty Fisheries, Inc at the place designated in the articles of Corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



January 2, 2013

Dennis G Dunnam
1924 Sydney Road
Valrico, Florida 33594

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TALLAHASSEE, FLORIDA