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ALTANICATE OF STATE

CRAWFORD & OWEN, P.A.

Attorneys at Law 780 Carillon Parkway, Suite 301 St. Petersburg, Florida 33716

Bruce C. Crawford George E. Owen, Jr. TELEPHONE 727/573-1219 FAX 727/540-0470

June 10, 2013

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, FL 32314

RE: Save On Seafood Fishing, Inc.

Gentlemen:

Enclosed herewith is the original and one copy of the Articles of Incorporation of Save On Seafood Fishing, Inc. together with our check in the amount of \$70.00 for the filing fees.

Please forward your acknowledgement of this filing at your earliest convenience.

Thank you for your assistance.

Sincerely,

GEORGE E. OWEN, JR.

GEO:ms Enclosures

ARTICLES OF INCORPORATION

OF

SAVE ON SEAFOOD FISHING, INC.

We, the undersigned natural persons of the age of twenty-one or more, acting as Director and Incorporator under the provisions of the Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I Name

The name of this corporation shall be:

Save On Seafood Fishing, Inc.

ARTICLE II Principal Place of Business

The principal place of business is to be located at:

4520 8th Avenue South, St. Petersburg, FL 33710

ARTICLE III
Term of Existence

The duration of this corporation is to be perpetual.

ARTICLE IV
Purpose

To purchase, sell and process seafood, including all kinds and types of fish and other kinds and types of seafood and waterfront dock operations and generally to do and perform everything necessary for carrying out the aforementioned purposes and to engage in such other business or businesses, whether related thereto or not, as may be approved by the Board of Directors and which businesses are permitted by the laws of the State of Florida.

ABOVE TO THE STATE

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ARTICLE V Stock Clause

The aggregate number of shares of stock which this corporation shall have the authority to issue shall be five hundred (500) shares of common stock, each with a par value of One (\$1.00) Dollar.

ARTICLE VI Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VII Subscribers, Incorporators and Directors

The names and addresses of the Subscribers, Incorporators and Directors are:

<u>Name</u>	Shares <u>Subscribed</u>	Address
Bay-N-Gulf, Inc. Incorporator and Subscriber	500	4520 8th Avenue South St. Petersburg, FL 33710

ARTICLE VIII Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLE IX <u>Directors</u>

The management and control of this corporation shall be vested in a Board of Directors comprised of at least one director. The Board of Directors shall be elected by the shareholders of the corporation at each annual meeting to be held at the principal office of the corporation on such day and time of year as the By-Laws of this corporation shall provide. At any meeting of the Board of Directors, it shall be necessary that a majority of the then existing Board of Directors vote in favor of

any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors thereof.

ARTICLE X Officers

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, Vice President, Secretary and Treasurer. The Board of Directors may also from time to time provide for and elect all other officers or committees which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

President and Treasurer

Gilbert R. Migliano

4520 8th Avenue South St. Petersburg, FL 33710

Vice President and Secretary

Joseph J. Merola, Jr. 4520 8th Avenue South St. Petersburg, FL 33710

ARTICLE XI Seal

The seal of this corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL - 2013- FLORIDA" and around the circumference thereof the words "Save On Seafood Fishing, Inc."

ARTICLE XII Registered Office and Registered Agent

The address of the registered office of this corporation is 4520 8th Avenue South, St.

Petersburg, FL 33710. The name of the initial registered agent of this corporation at that address is: GILBERT R. MIGLIANO.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of this corporation,
execute these Articles of Incorporation and certify to the truth of the facts herein stated this 6th day
of
BAY-N-GULF, INC. By: GILBERT R. MIGLIANTO President
STATE OF FLORIDA COUNTY OF PINELLAS
BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared GILBERT R. MIGLIANO, President of Bay-N-Gulf, Inc., who, after being first duly cautioned and sworn, depose and say that he has affixed his name to the foregoing Articles of Incorporation of Save On Seafood Fishing, Inc. as the original subscriber to said corporation for the purpose therein stated. I relied upon the following forms of identification: WITNESS my hand and official seal at On Seafood, County, Florida, this day of Ounce Notary Public
Print name: Teresa A Van Auken My commission expires:

TERESA ANN VAN AUKEN Notary Public - State of Florida My Comm. Expires Apr 20, 2017 Commission # EE 882235

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the following Certificate is submitted in compliance therewith:

IT IS HEREBY DECLARED that is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of St. Petersburg, County of Pinellas, State of Florida, and has named GILBERT Ř. MIGLIANO, located at 4520 8th Avenue South, St. Petersburg, FL 33710, as its agent to accept service of process in the State of Florida.

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF PINELLAS

known:

Having been named to accept service of process for the above stated corporation artise place designated in the above Certificate, I hereby accept to act in this capacity, and I agree to comply with all of the provisions of said Act.

Personally sworn to and subscribed before me this ______ day of ________, 2013. 1

GILBERT R. MIGI**X**AN

relied upon the following form of identification:

Jung a Vail

Notary Public

Print name: 1 Crcsq

a A Van Aven

or personally

