July 12, 1995

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Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

RE: FISHCUTTER MARINE, INC

Dear Sirs:

Enclosed please find the Certificate of Incorporation of FISHCUTTER MARINE, INC., together with a check in the amount of \$122.50 to cover all fees.

Barbara N. Nachman

Certified copies are requested.

Sincerely,

Barbara N. Nachman 11669 81st Avenue North

Seminole, Fl 34642

ARTICLES OF INCORPORATION

OF

FISHCUTTER MARINE, INC

ARTICLE I - Namo

The name of this corporation is FISHCUTTER MARINE, INC.

ARTICLE II - Purpeso

- 1. This corporation is organized for the purpose of transacting any and/or all lawful business including, but not limited to, conducting the specific business of engaging in each and every phase and/or aspect of conducting the business of Catching, Selling and Processing Fish.
- 2. To act on its own behalf in all legal or equitable proceedings or suits.
- 3. To acquire, hold, use, deal in, encumber, dispose of property, real or personal, and any interest therein.
- 4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers, or corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- 5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- 6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences

of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

- 7. To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purposes, with limits as to amount, with any person, firm, association, or corporation and to transact any further and other business necessarily connected with the purpose of this corporation, or calculated to facilitate the same.
- 8. To carry on any or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount, and to have, use, exercise and enjoy all of the general powers of like corporations.
- 9. To do any or all of the things herein set forth to the same extent as natural persons might or could do, in any part of the world as principals, agents, contractors, or otherwise, alone, or any company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.
- 10. The intention is that none of the objects and powers as herein-above set forth, except where otherwise specified in this Article, shall be in any way limited or restricted by reference to

or inference from the terms of any other objects, powers or clauses of this Article or any other Articles, but that the objects and powers specified in each of the clauses in the Article shall be regarded as independent objects and powers.

11. The mailing address of the principal office is: 11669 81st Avenue North, Seminole, Fl 34642 whose physical address is 11669 81st Avenue North, Seminole, Fl 34642.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - Initial Registered Office & Agent
The street address of the initial registered office of this
corporation is 11669 81st Avenue North, Seminole, Fl. 34642
who at this address is Barbara N. Nachman.

ARTICLE V - Initial Board of Directors

This corporation shall have one (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial Directors of this corporation is:

Leonard K Nachman, President

11669 81st Avenue No. Seminole, Fl 34642

Barbara N Nachman, Vice President

11669 81st Avenue No. Seminole, Fl 34642

ARTICLE VI - Incorporator

The name and address of the person signing these Articles is: Leonard K Nachman, 11669 81st Avenue North, Seminole, Fl 34642.

ARTICLE VII - Duration

This corporation shall have perpetual existence.

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of July, 1995.

Leonard K Nachman

STATE OF FLORIDA: COUNTY OF PINELLAS:

I as

DEFORE ME personally appeared Leonard K Nachman to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the name for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 12th day of July, A.D., 1995.

Notary Public (KING I)

My Commission Expires: (McCoc 200,1995



CFFICIAL SEAL DOROTHY MORRISON MY COMMISSION EXPIRES OCTOBER 27, 1998 CRIMMISSION NO. CC188849



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article IV, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Barbara N Nachman Dated: July 12, 1995