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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GEMINI SEAFOOD, INC.

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**ARTICLES OF INCORPORATION
OF
GEMINI SEAFOOD, INC.**

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**ARTICLE I.
CORPORATE NAME**

The name of this Corporation shall be: **GEMINI SEAFOOD, INC.**

**ARTICLE II.
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III.
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of ten thousand (10,000) Shares of Stock. The Shares of Stock shall be voting common stock having no par value. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

**ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Ana I. Koff, Esq.
Mitrani, Rynor & Gallegos, P.A.
One Southeast Third Avenue
Suite 2200
Miami, Florida 33131

**ARTICLE V.
BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time by the Bylaws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ANA I. KOFF, ESQ. ONE SOUTHEAST 3RD AVE.
FL. BAR NO. 708887 SUITE 2200
(205) 248-0050 MIAMI, FL 33131
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**ARTICLE VI.
INITIAL DIRECTORS**

The name and post office address of the initial Director of the Corporation is:

George S. Thompson, Jr.
9955 W. View Drive
Unit 221
Coral Springs, Florida 33067

**ARTICLE VII.
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Ana I. Koff, Esq.
Mitrani, Rynor & Gallegos, P.A.
One Southeast Third Avenue
Suite 2200
Miami, Florida 33131

**ARTICLE IX.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is as follows:
GEMINI SEAFOOD, INC. c/o One Southeast Third Avenue, Suite 2200, Miami, Florida 33133.

**ARTICLE X.
COMMENCEMENT DATE**

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

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The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true

Dated this 25th day of January, 1996.

Ana I. Koff
Ana I. Koff

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Ana I. Koff
Ana I. Koff

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