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May 23, 1996

Division of Corporations  
Department of State  
The Capitol  
P.O. Box 6237  
Tallahassee, FL 32314

300001843503  
-05/30/96--01004--017  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Mouth of the South Seafood, Inc.

Gentlemen:

Enclosed is the signed original and one signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$122.50 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,

*Melanie A. McGahee*  
Melanie A. McGahee

MAM/me  
Enclosures

*26*  
*6-4-96*

**ARTICLES OF INCORPORATION  
OF  
MOUTH OF THE SOUTH SEAFOOD, INC.**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is: MOUTH OF THE SOUTH SEAFOOD, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
1030 W.C. OWENS AVENUE, CLEWISTON, FLORIDA 33440.

**ARTICLE III. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to  
wholesale seafood and to engage in any and all business permitted under the laws of the State  
of Florida.

**ARTICLE IV. CAPITAL STOCK.**

The maximum number of shares of stock that this corporation is authorized to  
issue and have outstanding at any one time is 1000 shares of common stock.

**ARTICLE V. TERM OF EXISTENCE.**

This corporation shall have perpetual existence, commencing upon the filing of  
these Articles.

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

The Registered Agent of this corporation in the State of Florida shall be Lois  
Metts, 1030 W.C. Owen Avenue, Clewiston, Florida 33440. The street address of the office  
of this corporation is 1030 W.C. Owen Avenue, Clewiston, Florida 33440.

The Board of Directors from time to time may move the registered office to any  
other address in the State of Florida.

**ARTICLE VII. BOARD OF DIRECTORS.**

This corporation shall have five (5) directors initially. The number of directors  
may be increased or diminished from time to time by By-Laws adopted by the stockholders,  
but shall never be less than one (1).

**ARTICLE VIII. INITIAL DIRECTOR.**

The name of the initial directors of this corporation and their street addresses are:

Jerry Metts, 1030 W.C. Owen Avenue, Clewiston, Florida 33440;  
Lois Metts, 1030 W.C. Owen Avenue, Clewiston, Florida 33440;  
Bennie E. White, 500 S. W.C. Owen Avenue, Clewiston, FL 33440;  
Gerardo Rangel, 830 E. Avenida del Rio, Apt. #26, Clewiston, FL 33440;  
Emory Kolley, Route 2, Box 1121, Clewiston, Florida 33440.

The persons named as initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX. INCORPORATOR.**

The name and the street address of the person signing these Articles Of Incorporation as the incorporator is :

Lois Metts

1030 W.C. Owen Avenue  
Clewiston, Florida 33440

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on May 24<sup>th</sup>, 1996.

  
Lois Metts- Incorporator

STATE OF FLORIDA  
COUNTY OF HENDRY


BEFORE ME, a Notary Public, personally appeared LOIS METTS, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on May 24<sup>th</sup>, 1996.

My Commission expires:

(Seal)



MELANIE A. MCGAHEE  
My Commission CC420788  
Expires Nov. 15, 1998  
Bonded by HAI  
800-422-1888


  
Notary Public  
Melanie A. McGahee  
Printed Name:

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501 or 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MOUTH OF THE SOUTH SEAFOOD, INC.
2. The name and address of the registered agent and office is:  
Lois Metts  
1030 W.C Owens Avenue  
Clewiston, Florida 33440

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

  
LOIS METTS

05/24/96  
DATE