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August 25, 1996

Department of State
Corporate Records Division
P. O. 6327
Tallahassee, FL 32314

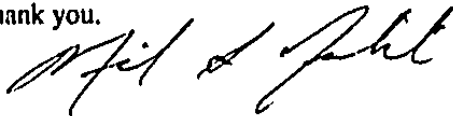
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*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Orion Seafood, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.



Michael S. Nalewicki
Orion Seafood, Inc.
11715 First St. E.
Treasure Island, FL 33706

FILED
66 SEP -3 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FL 32314

9.6.96
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ARTICLES OF INCORPORATION
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Orion Seafood, Inc.

The principal place of business of this corporation shall be:
11715 First St. E.
Treasure Island, FL 33706

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, is:

Michael S. Nalewicki
11715 First St. E.
Treasure Island, FL 33706

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these articles of incorporation is:

Michael S. Nalewicki
11715 First St. E.
Treasure Island, FL 33706

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of August, 1996.

Signature of Incorporator

Michael S. Nalewicki

**STATE OF FLORIDA
COUNTY OF PINELLAS**

THE FOREGOING instrument was acknowledged and sworn to before me this 28 day of August, 1996 by Michael S. Nalewicki of Orion Seafood, Inc.

Notary Public

Produced Driver's License as
Identification

Number N420-557-207-0

Ronald J. Hamilton

My Commission Expires _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00



RONALD J. HAMILTON
MY COMMISSION # CC318557 EXPIRES
September 26, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: Orion Seafood, Inc.
2. The name and address of the registered agent and office is:


Michael S. Nalewicki
11715 First St. E.
Treasure Island, FL 33706

SIGNATURE 
(Corporate Officer)

TITLE President

DATE Aug 28, 1996.

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
DATE Aug 28, 1996.

REGISTERED AGENT FILING FEE: \$35.00

F I L E D
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SECRET
TALLAH. FLA.