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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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Account Name : LEBOEUF, LAMB, GREENE & MACRAE  
Account Number : 103727002525  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Osprey Fresh Seafood, Inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
OSPREY FRESH SEAFOOD, INC.

ARTICLE I - NAME

The name of this Corporation is Osprey Fresh Seafood, Inc.

ARTICLE II - ADDRESS

The mailing address and the principal address of this Corporation is 2000 Corporate Square Boulevard, Jacksonville, Florida 32216.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2000 Corporate Square Boulevard, Jacksonville, Florida 32216 and the name of its initial registered agent at such address is Doug Harmon.

Prepared By:  
Katharine A. Breitmoser, Esq.  
LeBoeuf, Lamb, Greene & MacRae, L.L.P.  
50 N. Laura Street, Suite 2800  
Jacksonville, FL 32202  
(904) 354-8000  
Bar No.: 096245

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be four (4) and the name and address of each person who is to serve as a member thereof is:

Doug Harmon  
2000 Corporate Square Blvd.  
Jacksonville, FL 32216

Kerry Tiber  
2000 Corporate Square Blvd.  
Jacksonville, FL 32216

Howard Shaw  
2000 Corporate Square Blvd.  
Jacksonville, FL 32216

Melvin McQuaig  
2000 Corporate Square Blvd.  
Jacksonville, FL 32216

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Doug Harmon, 2000 Corporate Square Boulevard, Jacksonville, Florida 32216.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of August 1998.

  
\_\_\_\_\_  
Doug Harmon  
Incorporator

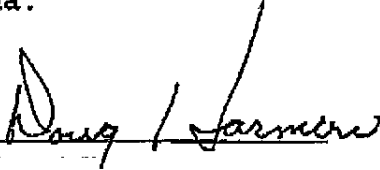
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Osprey Fresh Seafood, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Doug Harmon, located 2000 Corporate Square Boulevard, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

  
Doug Harmon  
Incorporator

August 26, 1998  
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Doug Harmon, hereby agrees to act in this capacity, and Doug Harmon, further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

  
Doug Harmon

August 26, 1998  
Date

JFL32238.1

Prepared By:  
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