

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

SOUTHERN SEAFOOD ENTERPRISES, INC.

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**ARTICLES OF INCORPORATION
OF**

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SOUTHERN SEAFOOD ENTERPRISES, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLE I - NAME

The name of the corporation shall be Southern Seafood Enterprises, Inc. (hereinafter, the "Corporation" or the "Company").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the Company shall be 501 South Bayshore Drive, Madeira Beach, Florida 33708.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Company shall be 100,000 Common Shares having a par value of \$.01 per share.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company shall be 100 Second Avenue South, Suite 1201, St. Petersburg, Florida 33701, and the name of the initial registered agent of the Company located at that address shall be Ronald L. Stephenson.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is Ronald L. Stephenson, 100 Second Avenue South, Suite 1201, St. Petersburg, Florida 33701.

ARTICLE VI - BOARD OF DIRECTORS

The initial board of directors of the Corporation shall consist of two directors whose names and addresses are as follows:

Michael L. Cross
501 South Bayshore Drive
Madeira Beach, Florida 33708

Ronald L. Dickson
108 - 14th Avenue North
St. Petersburg, Florida 33701

The number of directors shall be as provided in the bylaws of the Corporation, but shall not be less than one.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation on March 16, 1999.


RONALD L. STEPHENSON

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**ACCEPTANCE BY REGISTERED AGENT
DESIGNATED IN ARTICLES**

Pursuant to the provisions of Section 607.0501(3), *Florida Statutes*, the undersigned, having a business office identical with the registered office of the corporation named above, and having been named as registered agent of, and to accept service of process for, that corporation, hereby states that he is familiar with, and hereby accepts, the obligations of his position as registered agent.

Dated: March 16, 1999


RONALD L. STEPHENSON

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TALLAHASSEE, FLORIDA

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