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**A.B.C. LEGAL CLINIC**

330 Luverne Avenue  
Panama City, FL  
850-872-0777

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 NOV -9 PM 12:18

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-11/09/98-01033-011  
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November 6, 1998

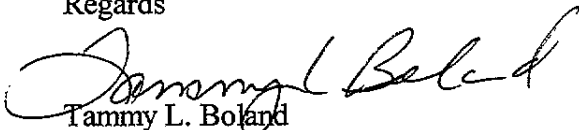
Department of State  
Division Of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

RE: Articles of Incorporation

Dear Sir:

Please find enclosed the original and 1 copy of the Articles of Incorporation for Ketilsson Seafoods, Inc.. If you have any questions, please contact me at 850-872-0777.

Regards



Tammy L. Boland  
ABC Legal Clinic  
330 Luverne Avenue  
Panama City, FL 32401

**EFFECTIVE DATE**

11-4-98

P. Hall

NOV 12 1998

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**ARTICLES OF INCORPORATION  
OF  
Ketilsson Seafoods, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the Corporation shall be: **Ketilsson Seafoods, Inc.**

EFFECTIVE DATE  
11-4-98

**ARTICLE II. PRINCIPAL OFFICE**

Its principal place of business and mailing address of this corporation shall be:

8628 Kingswood Road  
Panama City, FL 32409

**ARTICLE III. SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is:

1000 shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Yvonne Michele Ketilsson  
8628 Kingswood Road  
Panama City, FL 32409

**ARTICLE V. INCORPORATOR(S)**

The name and address of the incorporator(s) to these Articles of Incorporation are:

Yvonne Michele Ketilsson  
8628 Kingswood Road  
Panama City, FL 32409

Einar Ketilsson  
8628 Kingswood Road  
Panama City, FL 32409

**ARTICLE VI. LIABILITY OF STOCKHOLDERS**

The private property of the stockholders shall not be subject to the payment of corporate debts.


**ARTICLE VI. EFFECTIVE DATE**

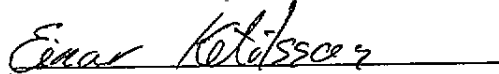
Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be **November 4, 1998.**

**ARTICLE VII. AMENDMENTS**

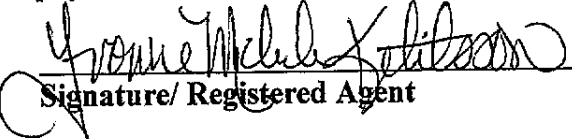
This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation, this 5<sup>th</sup> day of November, 1998.

  
Yvonne Michele Ketilsson, Incorporator

  
Einar Ketilsson, Incorporator

*Having been named as registered agent and to accept service of process for the above stated corporation at the place of 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*

  
Signature/ Registered Agent

November 5, 1998  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA