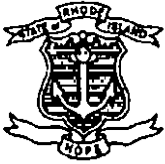


Filing Fee: \$150.00

ID Number: 128218



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**BUSINESS CORPORATION**

**ARTICLES OF INCORPORATION**

(To Be Filed in Duplicate Original)

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is G & L Fisheries, Inc. *OK*

(This is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended.) (Strike if inapplicable.)

2. The period of its duration is (if perpetual, so state) perpetual

3. The specific purpose or purposes for which the corporation is organized are:

To engage in any and all facets of the commercial fishing industry, including but not limited to: owning, chartering, maintaining and dealing in any way whatsoever with commercial fishing vessels, harvesting, catching, landing, buying, selling at retail and/or wholesale, any and all species of fish, fish and sea products; and to otherwise engage in any and all lawful business for which corporations may be incorporated pursuant to the laws of the State of Rhode Island.

4. The aggregate number of shares which the corporation shall have authority to issue is:

(a) If only one class: Total number of shares 1000 (If the authorized shares are to consist of one class only state the par value of such shares or a statement that all of such shares are to be without par value.):

All shares are to be without par value

or

(b) If more than one class: Total number of shares \_\_\_\_\_ (State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.):

}

5. Provisions, if any, dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended:

NONE

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By 283840

6. Provisions, if any, for the regulation of the internal affairs of the corporation:

NONE

7. The address of the initial registered office of the corporation is 221 Broad Hill Way

(Street Address, not P.O. Box)

Wakefield

, RI 02879

(Zip Code)

and the name of its initial registered agent

at such address is

Gregory A. Lisi

(Name of Agent)

8. The number of directors constituting the initial board of directors of the corporation is 0 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: (If this is a close corporation pursuant to Section 7-1.1-51 of the General Laws, 1956, as amended, and there shall be no board of directors, state the titles of the initial officers of the corporation and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors be elected and qualify.)

<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>P &amp; T</u>	<u>Gregory A. Lisi</u>	<u>221 Broad Hill Way, Wakefield, RI 02879</u>
<u>VP &amp; S</u>	<u>Laurie A. Lisi</u>	<u>221 Broad Hill Way, Wakefield, RI 02879</u>

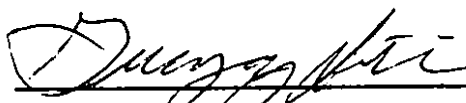
9. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Gregory A. Lisi</u>	<u>221 Broad Hill Way, Wakefield, RI 02879</u>

10. Date when corporate existence is to begin January 1, 2003

(not prior to, nor more than 30 days after, the filing of these articles of incorporation)

Date: November 18, 2002


  
Gregory A. Lisi

Signature of each Incorporator

STATE OF RHODE ISLAND

COUNTY OF WASHINGTON

In South Kingstown, on this 20th day of November, 2002, personally appeared before me Gregory A. Lisi each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

  
Notary Public Alice L. Duffin  
My Commission Expires: 6/19/05



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

*Edward S. Inman, III, Secretary of State*

December 3, 2002

Gregory A. Lisi  
221 Broad Hill Way  
Wakefield, RI 02879

Re: **ID 128218**  
G & L Fisheries, Inc.

Dear Mr. Lisi:

On November 21, 2002, this office accepted for filing Articles of Incorporation for the above-named corporation. Pursuant to Section 7-1.1-50 of the General Laws of Rhode Island, 1956, as amended, the date of corporate existence may be the date of filing or upon such later date, not more than 30-days after the filing of the articles of incorporation. The existence date reflected on the Articles of Incorporation was January 1, 2003, exceeding the 30-day provision.

Therefore, for purposes of our records, the filing date of the Articles of Incorporation, November 21, 2002, has been deemed to be the corporate existence date. Please attach this letter to the duplicate original copy of the Articles of Incorporation.

If you have any questions, please feel free to contact me.

Very truly yours,

CORPORATIONS DIVISION

*Maureen E. Ewing*  
Maureen E. Ewing  
Assistant to the Director

Enc.

100 North Main Street  
Providence  
Rhode Island  
02903-1355

Corporations/UCC:  
401-222-3040  
Fax: 401-222-1309

Elections:  
401-222-2340  
Fax: 401-222-1444

First Stop Business  
Information Center:  
401-222-2185  
Fax: 401-222-3890

Notary/Trademarks:  
401-222-1487  
Fax: 401-222-3879

[www.state.ri.us](http://www.state.ri.us)