Filing Fee: \$150.00

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 Kingston Trawlers, Inc.
	(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
4.	pursuant to the laws of the State of Rhode Island. The aggregate number of shares which the corporation shall have authority to issue is:
	(a) If only one class: Total number of shares 600 (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
	(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 ALC SHARE STORY OF THE PROPERTY OF T
	27/15 de 7/8/4-2/10/25 27/13/03/6 31/13/03/6 31/15/36 31/15/36 31/15/36 31/15/36 31/15/36 31/15/36 31/15/36 31/15/36 31/15/36 31/15/36 31/15/36 31/15/36 31/15/36
For	m No. 100

The address of the Initial registered office of the corporation is 200 Blueberry Lane (Street Address, and # 0.8 bp) West Kingston RI 02892 and the name of its initial registered agent (2p Code) at such address is Stephen A. Arnold (2p Code) 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 uple: (if this is a close corporation jursuant to Section 7-11-57 of the General Laws, 1956, as amended, and there shall be no board of directors, allow the like of the initial director in the reparation of the corporation of the reparation and addresses of the persons who are to serve as different with the first annual meeting of shareholders or until their successors be elected and squally. The name and addresses of the persons who are to serve as different with the first annual meeting of shareholders or until their successors be elected and squally. The name and addresses of the persons who are to serve as different with the first annual meeting of shareholders or until their successors be elected and shareholders or until their successors be elected and squally. The name and addresses of each incorporator is: **Name** **Name** **Stephen A. Arnold** **Stephen A. Arnold** **Description** The name and address of each incorporator is: **Name** **Stephen A. Arnold** **Description** The name and address of each incorporator is: **Name** **Stephen A. Arnold** **Description** The name and address of each incorporator is: **Name** **Stephen A. Arnold** **Stephen		NONE					<u> </u>	· · · · · ·		
Stephen A. Arnold Constituting the initial poard of directors of the corporation is and the name of its initial registered agent as such address is (CityTown)				·		_				
Address Stephen A. Arnold Comparison 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 1.15t) of the General Laws, 1956, as amented, and three shall be no based of the corporation 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 1.15t) of the General Laws, 1956, as amented, and three shall be no board of the ties of the initial directors of the opporation 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 quality.) Title Name Stephen A. Arnold Stephen A. Arnold Date when corporate existence is to begin upon filing of these articles of incorporation of the serve of the serve of incorporation of the serve of the serve of incorporation of the serve of incorporation of the serve of incorporation of the serve of th	The address of the	initial registered off	ice of the corpo	oration is _	200	Blueb				
at such address is Stephen A. Arnold (Name of Agent) The number of directors constituting the initial board of directors of the corporation is	West Kingsto	n	. R	1 02892		and	the na	(Street Addr Ime of its	ess, <u>not</u> P initial re	l.O. Box) enistered agent
(Name of Agent) The number of directors constituting the initial board of directors of the corporation is	-	(City/Town)					1110 110		minited 10	gistered agent
The name and address of elected and shall qualify are: (if this is a close corporation pusuant 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.) Title Name Address Stephen A. Arnold 200 Blueberry Lane, West Kingston, 02892 The name and address of each incorporator is: Name Stephen A. Arnold 200 Blueberry Lane, West Kingston, RI 02892 Total Company Lane, West Kingston, RI 02892 Date when corporate existence is to begin upon filing of these articles of incorporation (not prior to, nor more than 30 days after, the filing of these articles of incorporation) Accepted A. Arnold Stephen A. Arnold Stephen A. Arnold TATE OF RHODE ISLAND DUNTY OF WASHINGTON In South Kingstown on this 20th day of Decamber 2002 Stephen A. Arnold Signature of each Incorporator personally peared before me Stephen A. Arnold Stephen A. Arnold Arnold Signature of each Incorporator personally peared before me Stephen A. Arnold Chand and all known to me and known by me to be the parties executing the foregoing instrument, and they severally knowledged said instrument by them subscribed to be their free act and deed. Chand all known to me and known by me to be the parties executing the foregoing instrument, and they severally knowledged said instrument by them subscribed to be their free act and deed.	at such address is				- -	 ·				
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The name and address of each incorporator is: Name	<u>Title</u>	<u>N</u>	<u>ame</u>				4	<u>Address</u>		
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