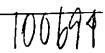
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Form No. 11A Revised 3/97

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

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 SeaPride Trawlers, Inc. (This is a close corporation pursuant to § 7-1.1-31 of the General Laws, 1956, as amended) (wrike 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 buy, sell and deal in any manner whatsoever in seafood and seafood products both at retail and wholesale; and to engage in any lawful business for which corporations are allowed under 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 2000 (If the authorized shares are to consist of one class only state par value of such shares or a statement that all of such shares are to be without par value.) (b) If more than one class: Total number of shares (State (A) the number of shares of each class the 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 have a par value and the par value of each share of each such class, and/or (B) the number of shares that are to have a par value and the par value of each share of each such class, and/or (B) the number of shares of each class the that are to have a par value and the par value of each share of each such class, and/or (B) the number of shares of each class the without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including we remain the part of		ORIGINAL ARTICLES OF INCORPORATION
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5. Provisions (if any) for the r None	egulation of the internal af	fairs of the corporation:	
The address of the initial registered office of the corporation is 26 Shannon Road (Street)			
Wakefield	.RI 02879	and the name of its initial registered agent at such address is	
(City/Town)	(Zip Code)	one are new contraction of agent at the second	
Michael A. Doy	le		
names and addresses of t until their successors are of 1956, as amended, and there sha	he persons who are to se elected and shall qualify and sill be no board of directors, state to	and the corporation is and the corporation is and the cree as directors until the first annual meeting of shareholders or re: (If this is a close corporation pursuant to Section 7-1.1-51 of the General Laws, the litles of the initial officers of the corporation and the names and addresses of the shareholders or until their successors be elected and qualify.)	
Title Na	me	Address	
P, VP, Michael	A. Doyle	26 Shannon Bond Wakafiald DI 02970	
S&T	·· ··	26 Shannon Road, Wakefield, RI 02879	
			
		· · · · · · · · · · · · · · · · · · ·	
Michael A. Doy	ie	26 Shannon Road, Wakefield, RI 02879	
10. Date when corporate exis		filing of these Articles of Incorporation more than 30 days after filing of these articles of incorporation)	
Dated May 20	40.09	m. 1 C //	
Dated May 20	, 19 <u>_98</u>	Michael A. Doyle	
,	•		
		Signature of each incorporator	
STATE OF RHODE ISLA COUNTY OF WASHINGT			
In South King	stown on this 20	th_day of May, 19 98 , personally appeared	
before me <u>Michael</u>			
		e parties executing the foregoing instrument, and they severall	
acknowledged said instrumer			
	,	$\bigcap A : D : O : A :$	
		Mice of Duppen	
		Notary Public / - //	

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