

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

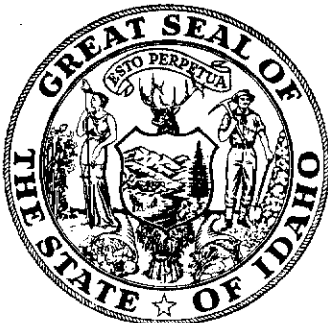
SHERMAC FISHERIES, INC.

File number C 116415

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: September 13, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lori Smedley*

SEP 13 8 46 AM '96
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION
OF
SHERMAC FISHERIES, INC.

The undersigned, acting as incorporator pursuant to Idaho Code Section 30-1-53, hereby forms the following corporation, which shall be controlled by and have the powers enumerated in the Idaho Business Corporation Act ("Act").

I

The name of the corporation is SHERMAC FISHERIES, INC.

II

The period of its duration is perpetual.

III

The purpose for which the corporation is to transact any and all lawful business for which corporations may be incorporated under the Act, including the business of commercial fishing and all related activities.

IDAHO SECRETARY OF STATE
DATE 09/13/1996 0900 24894

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CK #: 1024 CUST# 68260

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IV

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares, consisting of one class only, and each share having a par value of one dollar.

V

The address of the initial registered office of the corporation is 2444 Sunny Shores Loop, Sagle, ID 83860, and the name of the registered agent at such address is Doug MacMenami.

VI

The number of directors constituting the initial board of directors of the corporation is two (2) 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: Doug MacMenami, 2444 Sunny Shores Loop, Sagle, ID 83860; and Sheryl E. Guidry, 2444 Sunny Shores Loop, Sagle, ID 83860.

VII

The name and address of the incorporator is Doug MacMenami, 2444 Sunny Shores Loop, Sagle, ID 83860.

DATED this 11TH day of September, 1996.

Doug MacMenami
Doug MacMenami

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