



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

BAY AREA SEAFOOD EXPRESS, INC.

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: February 7, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION
OF
BAY AREA SEAFOOD EXPRESS, INC.

FEB 7 11 40 AM '90
SECRETARY OF STATE

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is:

BAY AREA SEAFOOD EXPRESS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The authorized capital of the corporation is \$500,000.00. The aggregate number of shares which the corporation shall have authority to issue is 500,000, each having a par value of One Dollar (\$1.00) per share.

FIFTH: Provisions denying preemptive rights are: None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH: The address of the initial registered office of the corporation is 3968 S. Oakbrook Way, Boise, ID 83706,

and the name of its initial registered agent at such address is Antonio F. Stone.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is three (3) 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:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|---|
| Antonio F. Stone | 3968 S. Oakbrook Way Boise, Idaho 83706 |
| Carl Keever | 575 Arkway Sacramento, California 95831 |
| Leonard K. Beatie | 1516 Terra Nova Pacifica, California 94044 |

NINTH: The name and address of the incorporator is:
Antonio F. Stone, 3968 S. Oakbrook Way, Boise, Idaho 83706.

DATED: January 26, 1990.



ANTONIO F. STONE

Incorporator

STATE OF IDAHO)
) ss
County of Ada)

Before me, a Notary Public in and for said county and state, do hereby certify that on this 26th day of January, 1990, personally appeared Antonio F. Stone, who being first duly sworn, declared that he is the person who signed the foregoing document, as Incorporator, and that the statements therein contained are true.

3212S




NOTARY PUBLIC for Idaho

Residing at: Burke

My Commission Expires: 10-1-91