



CERTIFICATE OF INCORPORATION
OF

LOBSTER CO., 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: May 17, 1985



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION

OF

LOBSTER CO., INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, being natural persons of full age, citizens of the United States of America, this day have voluntarily associated ourselves for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, and we do hereby certify as follows:

-1-

The name of this corporation shall be Lobster Co., Inc.

-2-

The purposes for which this corporation are formed are:

(a) To conduct a general retail and wholesale sales and service for distribution of marine foods and related products.

(b) To purchase, acquire, own, hold, lease (either as Lessor or as Lessee), sell, exchange, mortgage, and generally operate any real or personal property of any kind and every kind or description within or without the State of Idaho, necessary, suitable or useful in connection with any of the objects or purposes herein set forth.

(c) To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or desireable for the furtherance of the business of the corporation, with any persons, firms, corporations, associations, any state, territory or municipality of the United States or any foreign country, government or body politics.

(d) To borrow money for any purpose of the corporation, without limit to amount, and to issue bonds, debentures, notes or other evidences of indebtedness, secured or unsecured of this corporation for the monies so borrowed, or in payment for property acquired, or for any other objects or purposes of this corporation or in connection with its business; to secure payment of such debentures, notes or other obligations by mortgages or deeds of trust or pledges or other liens upon any or all of the property of this corporation wheresoever situated.

(e) To carry out all or any part of the foregoing objects or purposes as principal or agent, or otherwise, either alone or in conjunction with any person, association or other corporation and in any part of the world; and in carrying on its business and for the purposes of attaining or furthering any of its objects or purposes, to make and perform such contracts of any kind and description, to do such acts and such things, and to exercise any and all such powers as a natural person could lawfully make, perform, do or exercise, provided that the same be not inconsistent with the objects or purposes of this corporation, or the statutes of the State of Idaho.

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DURATION

The existence of this corporation shall be perpetual.

-4-

REGISTERED OFFICE

The principal place of business and registered office of this corporation shall be c/o Kent B. Power, 5200 Fairview, Boise, ID 83706. The registered agent shall be Kent B. Power at that address.

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STOCK

This corporation is authorized to issue one class of stock, the total number of which being ten thousand (10,000) each having no par value but which shall each bear a nominal value of \$1.00.

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DIRECTORS

The number of directors shall not be less than three nor more than five, as may be provided by the By-laws of the Corporation.

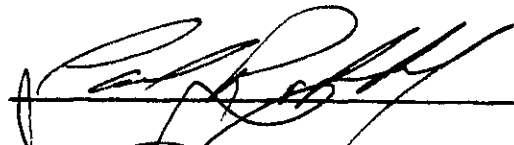
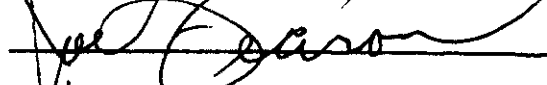
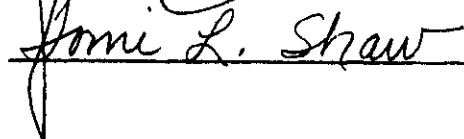
-7-

SUBSCRIBERS

The names and post office addresses of the incorporators who shall also serve as officers and directors until the first annual meeting, and a statement of the number of shares by each are as follows:

| NAME | ADDRESS | SHARES SUBSCRIBED |
|---------------|-----------------------------------|-------------------|
| CARL ROBBINS | 6612 Glacier Dr. Boise, ID | five |
| JOSEPH FEARON | 1900 Sunrise Rim Dr. Boise, ID | five |
| TOMI L. SHAW | 10529 Ardyce Ct. Boise, ID | ten |

IN WITNESS WHEREOF, We have hereunto set our hands this
5th day of April, 1985.

STATE OF IDAHO)
 : ss.
County of ADA)

On this 12th day of April, 1985, personally appeared
before me, the undersigned Notary Public for the State of Idaho,
Carl Robbins, Joseph Fearow and Tomi L. Shaw,
known to me to be the persons whose name(s) are subscribed to the
foregoing Articles of Incorporation and who acknowledged to me that they
executed the same.

DATED This 12th day of April, 1985, and in witness
whereof I have hereto placed my official Seal and signature.


NOTARY PUBLIC FOR IDAHO
Residing at Boise, Idaho