



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

**SEASHORE SEAFOODS, 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: **September 16, 1991**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Shirley R. Hill*

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SEC. OF STATE  
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ARTICLES OF INCORPORATION  
of  
SEASHORE SEAFOODS, INC.

KNOW ALL PERSONS BY THESE PRESENTS:

That the undersigned, DONNA J. WALLACE, does hereby form the following corporation pursuant to the Idaho Business Corporation Act.

ARTICLE I

The name of this Corporation shall be: SEASHORE SEAFOODS, INC.

ARTICLE II

The period of the duration of this Corporation shall be perpetual.

ARTICLE III

The location of the registered office of the Corporation in the State of Idaho shall be E. 1907 First, Post Falls, Idaho. The registered agent at the registered office of this Corporation is DONNA J. WALLACE.

ARTICLE IV

The purposes and objects of the corporation are as follows:

The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

## ARTICLE V

The aggregate number of shares which the Corporation shall have authority to issue is 10,000 shares, all one class, having no par value.

## ARTICLE VI

The number of directors constituting the initial board of directors of the Corporation is not less than one (1) nor more than three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until successors are elected and shall qualify are:

Donna J. Wallace  
P.O. Box 5190  
Coeur d'Alene, ID 83814

## ARTICLE VII

The name and address of the initial incorporator(s) is: Donna J. Wallace, P.O. Box 5190, Coeur d'Alene, Idaho.

IN WITNESS WHEREOF, the parties hereto have executed these presents this 6<sup>th</sup> day of September, 1991.

  
DONNA J. WALLACE

STATE OF IDAHO

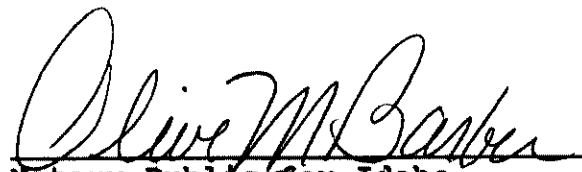
County of Kootenai

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On this 6<sup>th</sup> day of September, 1991, before me, the undersigned notary public, personally appeared Donna J. Wallace, known to me to be the person whose name is subscribed to the

foregoing instrument and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

  
Notary Public for Idaho  
Residing at Cody, Idaho  
Comm. Exp. Nov. 1991