

**Electronic Articles of Incorporation
For**

P11000020067
FILED
February 25, 2011
Sec. Of State
mdickey

FLORIDA KEYS FISH COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA KEYS FISH COMPANY

Article II

The principal place of business address:

3141 C RD.
LOXAHATCHEE GROVES, FL. 33470

The mailing address of the corporation is:

3141 C RD.
LOXAHATCHEE GROVES, FL. 33470

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ANNMARIE A KAISEN
3141 C. RD.
LOXAHATCHEE GROVES, FL. 33470

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANNMARIE A. KAISEN

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Article VI

The name and address of the incorporator is:

RONALD KAISEN
3141 C. RD.

LOXAHATCHEE GROVES, FL. 33470

Electronic Signature of Incorporator: RONALD KAISEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GARY DEPERINO
3141 C. RD
LOXAHATCHEE GROVES, FL. 33470

Title: SEC
ANNMARIE KAISEN
3141 C. RD.
LOXAHATCHEE GROVES, FL. 33470

Title: D
RICHARD CEDRONE
3141 C. RD
LOXAHATCHEE GROVES, FL. 33470

Article VIII

The effective date for this corporation shall be:

02/25/2011