

**Electronic Articles of Incorporation
For**

P15000080762
FILED
September 30, 2015
Sec. Of State
msolomon

IMPERIAL MEATS & SEAFOOD INC

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:

IMPERIAL MEATS & SEAFOOD INC

Article II

The principal place of business address:

116 WEST VENTURA AVE
CLEWISTON, FL. US 33440

The mailing address of the corporation is:

P O BOX 921
SOUTH BAY, FL. US 33493

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:

3

Article V

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

FRED PICKETT III
609 SW 13TH STREET
BELLE GLADE, FL. 33430

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

Registered Agent Signature: FRED PICKETT

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Article VI

The name and address of the incorporator is:

FRED PICKETT III
625 EL PRADO DR
1
BELLE GLADE FL. 33430

Electronic Signature of Incorporator: FRED PICKETTIII

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
FRED PICKETT III
625 EL PRADO DR APT 1
BELLE GLADE, FL. 33430 US

Title: VP
BRANDHI SHAW
1106 VIRGINA AVE
CLEWISTON, FL. 33440 US

Article VIII

The effective date for this corporation shall be:

09/28/2015