

**Electronic Articles of Incorporation
For**

P16000012970
FILED
February 08, 2016
Sec. Of State
tscott

UNIFIED SEAFOOD DISTRIBUTORS 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:

UNIFIED SEAFOOD DISTRIBUTORS INC.

Article II

The principal place of business address:

333 S.E. 2ND AVENUE
SUITE 3200
MIAMI, FL. US 33131

The mailing address of the corporation is:

333 S.E. 2ND AVENUE
SUITE 3200
MIAMI, FL. US 33131

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:

1,000

Article V

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

CARLOS A SOUFFRONT
333 S.E. 2ND AVENUE
SUITE 3200
MIAMI, FL. 33131

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

Registered Agent Signature: CARLOS A. SOUFFRONT

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Article VI

The name and address of the incorporator is:

RICH LUFF
2393 PLEASANTDALE ROAD
SUITE 12
DORAVILLE, GA 30340

Electronic Signature of Incorporator: RICH LUFF

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 D
RICH LUFF
2393 PLEASANTDALE ROAD, SUITE 12
DORAVILLE, GA. 30340 US

Title: VP D
PACIFICO SGAMBATO
2393 PLEASANTDALE ROAD, SUITE 12
DORAVILLE, GA. 30340 US

Article VIII

The effective date for this corporation shall be:

02/08/2016