

**Electronic Articles of Incorporation
For**

N17000007529
FILED
July 20, 2017
Sec. Of State
tscott

LIONFISH FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIONFISH FOUNDATION INC

Article II

The principal place of business address:

144 EAST COLONIAL COURT
INDIAN HARBOUR BEACH, FL. 32937

The mailing address of the corporation is:

144 EAST COLONIAL COURT
INDIAN HARBOUR BEACH, FL. 32937

Article III

The specific purpose for which this corporation is organized is:

THE LIONFISH FOUNDATION IS DEDICATED TO SAVING THE AQUATIC ECOSYSTEM WHILE EMPOWERING DISABLE MILITARY VETERANS BY OFFERING A SPECIAL DELICACY THAT MAKES A POSITIVE ECOLOGICAL AND SOCIAL IMPACT.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

FAIL SAFE ACCOUNTING, LLC
20 S ROSE AVE.
SUITE #4
KISSIMMEE, FL. 34741

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

Registered Agent Signature: FARAH CRUZ

Article VI

The name and address of the incorporator is:

IAN PETROSSIAN
144 EAST COLONIAL COURT

INDIAN HARBOUR BEACH, FL. 32937

Electronic Signature of Incorporator: IAN PETROSSIAN

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
IAN PETROSSIAN
144 EAST COLONIAL COURT
INDIAN HARBOUR BEACH, FL. 32937

Title: VP
VANESSA PAHUCKI
144 EAST COLONIAL COURT
INDIAN HARBOUR BEACH, FL. 32937

Title: S
GEORGE MEJIAS
144 EAST COLONIAL COURT
INDIAN HARBOUR BEACH, FL. 32937

Title: D
MICHAEL WEINTRAUB
144 EAST COLONIAL COURT
INDIAN HARBOUR BEACH, FL. 32937

Title: D
FARAH CRUZ
20 S ROSE AVE. SUITE #4
KISSIMMEE, FL. 34741

Article VIII

The effective date for this corporation shall be:

07/15/2017