

**Electronic Articles of Incorporation
For**

P06000060812
FILED
May 01, 2006
Sec. Of State
jshivers

SUNSHINE SMOKED FISH, 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:

SUNSHINE SMOKED FISH, INC.

Article II

The principal place of business address:

720 NE 140 ST
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

720 NE 140 ST
NORTH MIAMI, FL. 33161

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:

100

Article V

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

RICHARD WOLFSON
11990 BISCAYNE BLVD
760
MIAMI, FL. 33181

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

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Registered Agent Signature: RICHARD WOLFSON

Article VI

The name and address of the incorporator is:

PETER WOLFSON
391 HOLIDAY DR

HALLANDALE, FL 33009

Incorporator Signature: PETER WOLFSON

Article VII

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

Title: P
RICHARD E CORNELL
720 NE 140 ST
NORTH MIAMI, FL. 33161

Title: VP
PETER L WOLFSON
391 HOLIDAY DR
HALLANDALE, FL. 33009

Article VIII

The effective date for this corporation shall be:

04/28/2006