

**Electronic Articles of Incorporation
For**

P07000081342
FILED
July 17, 2007
Sec. Of State
Ipooe

ANTHONY SEAFOODS 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:

ANTHONY SEAFOODS INC

Article II

The principal place of business address:

3022 NW 72ND AVE
MIAMI, FL. 33122

The mailing address of the corporation is:

PO BOX 833836
HOLLYWOOD, FL. 33083

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.INCLUDING THE SALE OF SEAFOOD PRODUCTS.

Article IV

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

500

Article V

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

ANTHONY H MANGGUNIO
3022 NW 72ND AVE
MIAMI, FL. 33122

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

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Registered Agent Signature: ANTHONY MANGGUNIO

Article VI

The name and address of the incorporator is:

ANTHONY MANGGUNIO
3022 NW 72ND AVE

MIAMI FL 33122

Incorporator Signature: ANTHONY MANGGUNIO

Article VII

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

Title: P
ANTHONY H MANGGUNIO
3022 NW 72ND AVE
MIAMI, FL. 33122

Title: VP
MAUREEN K MANGGUNIO
3022 NW 72ND AVE
MIAMI, FL. 33122

Article VIII

The effective date for this corporation shall be:

07/17/2007