

**Electronic Articles of Incorporation
For**

P09000029173
FILED
March 31, 2009
Sec. Of State
sprather

4 FRIENDS 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:

4 FRIENDS SEAFOOD, INC.

Article II

The principal place of business address:

3126 DR. M.L. KING BLVD.
PLANT CITY, FL. 33566

The mailing address of the corporation is:

3126 DR. M.L. KING BLVD.
PLANT CITY, FL. 33566

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:

HANNA MAHMOUD
3126 DR. M.L. KING BLVD.
PLANT CITY, FL. 33566

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

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Registered Agent Signature: HANNA MAHMOUD

Article VI

The name and address of the incorporator is:

HANNA MAHMOUD
3126 DR. M.L. KING BLVD.

PLANT CITY, FL. 33566

Incorporator Signature: HANNA MAHMOUD

Article VII

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

Title: P
HANNA MAHMOUD
3126 DR. M.L. KING BLVD.
PLANT CITY, FL. 33566

Article VIII

The effective date for this corporation shall be:

03/25/2009