

**Electronic Articles of Incorporation
For**

P09000043270
FILED
May 15, 2009
Sec. Of State
bmcknight

UNCLE EL'S 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:

UNCLE EL'S SEAFOOD INC.

Article II

The principal place of business address:

2008 W SILVER SPRINGS BLVD
OCALA, FL. 34475

The mailing address of the corporation is:

2004 W SILVER SPRINGS BLVD
OCALA, FL. 34475

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:

MARY J WASHINGTON
2004 W SILVER SPRINGS BLVD
OCALA, FL. 34475

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

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Registered Agent Signature: MARY JACOBS WASHINGTON

Article VI

The name and address of the incorporator is:

MARY JACOBS WASHINGTON
2004 W SILVER SPRINGS BLVD

OCALA, FL 34475

Incorporator Signature: MARY JACOBS WASHINGTON

Article VII

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

Title: P
MARY J WASHINGTON
2004 W SILVER SPRINGS BLVD
OCALA, FL. 34475

Article VIII

The effective date for this corporation shall be:

06/01/2009