

**Electronic Articles of Incorporation
For**

P09000053697
FILED
June 22, 2009
Sec. Of State
jshivers

BLACK BEAUTY SEAFOOD CORP

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:

BLACK BEAUTY SEAFOOD CORP

Article II

The principal place of business address:

2855 APALACHEE PARKWAY
APT F# 265
TAMELA TYLER, . 32301

The mailing address of the corporation is:

PO BOX 12425
TALLAHASSEE, FL. 32317

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:

1

Article V

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

TAMELA M TYLER
2855 APALACHEE PARKWAY
F 265
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: TAMELA TYLER

Article VI

The name and address of the incorporator is:

TAMELA TYLER
2855 APLALACHEE PARKWAY
F 265
TALLAHASSEE FLORIDA 32301

Incorporator Signature: TAMELA TYLER

Article VII

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

Title: P
TAMELA M TYLER
2855 APALACHEE PARKWAY F 265
TALLAHASSEE, FL. 32301

Title: VP
ASIA TYLER
2855 APALACHEE PARKWAY F 265
TALLAHASSEE, FL. 32301

Article VIII

The effective date for this corporation shall be:

06/26/2009