

**Electronic Articles of Incorporation
For**

P09000056597
FILED
July 01, 2009
Sec. Of State
jshivers

CARLOS WHOLESALE 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:

CARLOS WHOLESALE SEAFOOD, INC.

Article II

The principal place of business address:

1264 OCEANVIEW AVE
MARATHON, FL. US 33050

The mailing address of the corporation is:

P O BOX 500081
MARATHON, FL. US 33050

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:

CARLOS A TAMAYO
1264 OCEANVIEW AVE
MARATHON, FL. 33050

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

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Registered Agent Signature: CARLOS A TAMAYO

Article VI

The name and address of the incorporator is:

CARLOS A TAMAYO
P O BOX 500081

MARATHON, FL 33050

Incorporator Signature: CARLOS A TAMAYO

Article VII

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

Title: P,S
CARLOS A TAMAYO
1264 OCEANVIEW AVENUE
MARATHON, FL. 33050 US

Article VIII

The effective date for this corporation shall be:

06/29/2009