

**Electronic Articles of Incorporation
For**

P09000096350
FILED
November 25, 2009
Sec. Of State
bmcknight

MI-YARD CARIBBEAN & AMERICAN FISH MARKET, 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:

MI-YARD CARIBBEAN & AMERICAN FISH MARKET, INC.

Article II

The principal place of business address:

295 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL. 34984

The mailing address of the corporation is:

P. O. BOX 9243
PORT ST. LUCIE, FL. 34985

Article III

The purpose for which this corporation is organized is:

CARIBBEAN & AMERICAN FISH MARKET

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:

TNG ASSOCIATES, INC.
2390 WILTON DRIVE
WILTON MANORS, FL. 33305

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

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Registered Agent Signature: GREGORY F. BURTON, SR.

Article VI

The name and address of the incorporator is:

TNG ASSOCIATES, INC.
2390 WILTON DRIVE

WILTON MANORS, FL 33305

Incorporator Signature: GREGORY F. BURTON

Article VII

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

Title: PRES
BEVERLY MILLER
P. O. BOX 9243
PORT ST. LUCIE, FL. 9243

Article VIII

The effective date for this corporation shall be:

11/23/2009