

**Electronic Articles of Incorporation
For**

P09000099618
FILED
December 10, 2009
Sec. Of State
jshivers

LUCKY BROTHER'S SEAFOOD, INCORPORATED

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:

LUCKY BROTHER'S SEAFOOD, INCORPORATED

Article II

The principal place of business address:

2455 ELBOW ROAD
ORANGE PARK, FL. US 32073

The mailing address of the corporation is:

2455 ELBOW ROAD
ORANGE PARK, FL. US 32073

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:

SCOTT W SALTER
2455 ELBOW ROAD
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: SCOTT W SALTER

Article VI

The name and address of the incorporator is:

KATHLEEN SALTER
2455 ELBOW ROAD

ORANGE PARK, FL 32073

Incorporator Signature: KATHLEEN SALTER

Article VII

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

Title: P
KATHLEEN H SALTER
2455 ELBOW ROAD
ORANGE PARK, FL. 32073 US

Title: VP
SCOTT W SALTER
2455 ELBOW ROAD
ORANGE PARK, FL. 32073 US