

**Electronic Articles of Incorporation  
For**

P10000014937  
FILED  
February 18, 2010  
Sec. Of State  
rdunlap

J & J SEAFOOD PRODUCTS 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:

J & J SEAFOOD PRODUCTS INC

**Article II**

The principal place of business address:

13178 VELVET SCOTER AVENUE  
BROOKSVILLE, FL. US 34613

The mailing address of the corporation is:

13178 VELVET SCOTER AVENUE  
BROOKSVILLE, FL. US 34613

**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:

1000

**Article V**

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

JAMES E MARCI  
2280 COMMERCIAL WAY  
SPRING HILL, FL. 34606

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

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Registered Agent Signature: JAMES E MARCI

### **Article VI**

The name and address of the incorporator is:

JAMES E MARCI  
2280 COMMERCIAL WAY

SPRING HILL, FL 34606

Incorporator Signature: JAMES E MARCI

### **Article VII**

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

Title: PD  
JUSTINE L CARUFEL  
13178 VELVET SCOTER AVENUE  
BROOKSVILLE, FL. 34613 US

Title: SD  
JERRY D STOREY JR  
13178 VELVET SCOTER AVENUE  
BROOKSVILLE, FL. 34613 US

### **Article VIII**

The effective date for this corporation shall be:

02/18/2010