

**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