

**Electronic Articles of Incorporation
For**

P10000079251
FILED
September 28, 2010
Sec. Of State
rdunlap

HERITAGE SEAFOOD CORP.

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:

HERITAGE SEAFOOD CORP.

Article II

The principal place of business address:

3940 ROGERS
FT. MYERS, FL. US 33901

The mailing address of the corporation is:

3940 ROGERS
FT. MYERS, FL. US 33901

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:

500

Article V

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

MARIOLIS ARANDA
3940 ROGERS
FT. MYERS, FL. 33901

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

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Registered Agent Signature: MARIOLIS ARANDA

Article VI

The name and address of the incorporator is:

MARIOLIS ARANDA
3940 ROGERS

FT. MYERS, FL. 33901

Incorporator Signature: MARIOLIS ARANDA

Article VII

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

Title: P
MARIOLIS ARANDA
3940 ROGERS
FT. MYERS, FL. 33901 US

Title: CEO
MAYKEL ARANDA
3940 ROGERS
FT. MYERS, FL. 33901 US

Article VIII

The effective date for this corporation shall be:

09/28/2010