

**Electronic Articles of Incorporation
For**

P10000103428
FILED
December 27, 2010
Sec. Of State
jshivers

FOY'S SEAFOOD, 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:

FOY'S SEAFOOD, INC.

Article II

The principal place of business address:

6026 ADAMS STREET
JUPITER, FL. 33458

The mailing address of the corporation is:

6026 ADAMS STREET
JUPITER, FL. 33458

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:

1500

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: ADAM COOPER

Article VI

The name and address of the incorporator is:

JORDAN S FOY
6026 ADAMS STREET

JUPITER FL 33458

Incorporator Signature: JORDAN S FOY

Article VII

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

Title: DTR
JORDAN S FOY
6026 ADAMS STREET
JUPITER, FL. 33458

Title: DTR
MICHAEL A FOY
6026 ADAMS STREET
JUPITER, FL. 33458