

**Electronic Articles of Incorporation
For**

P11000003083
FILED
January 10, 2011
Sec. Of State
jahickman

SEAFOOD KINGS STAR 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:

SEAFOOD KINGS STAR INC.

Article II

The principal place of business address:

245 OVERSEAS HWY 1
BIG COPPITT KEY, FL. US 33040

The mailing address of the corporation is:

245 OVERSEAS HWY 1
BIG COPPITT KEY, FL. US 33040

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:

GLEND A F RENTZ P
245 OVERSEAS HWY 1
BIG COPPITT KEY, FL. 33040

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

Registered Agent Signature: GLEND A F. RENTZ

P11000003083
FILED
January 10, 2011
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

GLEND A F. RENTZ
245 OVERSEAS HWY 1

BIG COPPITT KEY, FL. 33040

Electronic Signature of Incorporator: GLEND A F. RENTZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GLEND A F RENTZ
245 OVERSEAS HWY 1
BIB COPPITT KEY, FL. 33040

Title: VP
GLEND A F RENTZ
245 OVERSEAS HWY 1
BIG COPPITT KEY, FL. 33040 US

Title: T
GLEND A F RENTZ
245 OVERSEAS HWY 1
BIG COPPITT KEY, FL. 33040 US

Article VIII

The effective date for this corporation shall be:

01/07/2011