Electronic Articles of Incorporation
For

P11000015979
FILED
February 15, 2011
Sec. Of State
jshivers

TWO STARFISH 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:

TWO STARFISH SEAFOOD, INC

Article II

The principal place of business address:

92550 OVERSEAS HIGHWAY
SUITE 206
TAVERNIER, FL. 33070

The mailing address of the corporation is:

92550 OVERSEAS HIGHWAY
SUITE 206
TAVERNIER, FL. 33070

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:

1,000,000

Article V

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

RYAN M VAN FLEET
92550 OVERSEAS HIGHWAY
SUITE 206
TAVERNIER, FL. 33070

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

Registered Agent Signature: RYAN VAN FLEET

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Article VI

The name and address of the incorporator is:

RYAN VAN FLEET
92550 OVERSEAS HIGHWAY
SUITE 206
TAVERNIER FL 33070

Electronic Signature of Incorporator: RYAN VAN FLEET

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: CEO
RYAN M VAN FLEET
92550 OVERSEAS HIGHWAY #206
TAVERNIER, FL. 33070

Title: P
MELINDA C VAN FLEET
92550 OVERSEAS HIGHWAY #206
TAVERNIER, FL. 33070