

**Electronic Articles of Incorporation
For**

P11000017231
FILED
February 17, 2011
Sec. Of State
rdunlap

MAINES BEST 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:

MAINES BEST SEAFOOD INC

Article II

The principal place of business address:

11270 PALM BEACH BLVD
FT MYERS, FL. 33905

The mailing address of the corporation is:

1871 MITCHELL AVE
ALVA, FL. 33920

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:

ROHRET & ASSOCIATES
11125 PARK BLVD
104-225
SEMINOLE, FL. 33772

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

Registered Agent Signature: KARIN ROHRET

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Article VI

The name and address of the incorporator is:

KARIN ROHRET
11125 PARK BLVD
104-225
SEMINOLE FL 33772

Electronic Signature of Incorporator: KARIN ROHRET

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: PTS
LAURA P BUELL
1871 MITCHELL AVE
ALVA, FL. 33920

Article VIII

The effective date for this corporation shall be:

02/15/2011