

**Electronic Articles of Incorporation
For**

P11000023620
FILED
March 08, 2011
Sec. Of State
jshivers

AUNTY FAY'S MOBILE FISH 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:

AUNTY FAY'S MOBILE FISH INC.

Article II

The principal place of business address:

11931 SOUTHWEST 272 TER
HOMESTEAD, FL. 33032

The mailing address of the corporation is:

11931 SOUTHWEST 272 TER
HOMESTEAD, FL. 33032

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:

DIONNE E WALLACE
11931 SOUTHWEST 272 TER
HOMESTEAD, FL. 33032

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

Registered Agent Signature: DIONNE E. WALLACE

Article VI

The name and address of the incorporator is:

DIONNE E. WALLACE
11931 SOUTHWEST 272 TER

HOMESTEAD, FLORIDA 33032

Electronic Signature of Incorporator: DIONNE E. WALLACE

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
DIONNE E WALLACE
11931 SOUTHWEST 272 TER
HOMESTEAD, FL. 33032

Title: VP
EVERTON W SAMUELS
11931 SOUTHWEST 272 TER
HOMESTEAD, FL. 33032

Article VIII

The effective date for this corporation shall be:

03/08/2011