

**Electronic Articles of Incorporation
For**

P11000024180
FILED
March 09, 2011
Sec. Of State
scollins

MAINE LOBSTER 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:

MAINE LOBSTER SEAFOOD INC

Article II

The principal place of business address:

1101 S DIXIE HWY
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1101 S DIXIE HWY
POMPANO BEACH, FL. US 33069

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:

JOHN DIASSINOS
1101 S DIXIE HWY
POMPANO, FL. 33069

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

Registered Agent Signature: JOHN DIASSINOS

Article VI

The name and address of the incorporator is:

JOHN DIASSINOS
1101 S DIXIE HWY

POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: JOHN DIASSINOS

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
JOHN DIASSINOS
1101 S DIXIE HWY
POMPANO BEACH, FL. 33069 US

Title: S
JOHN DIASSINOS
1101 S DIXIE HWY
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

03/09/2011