

**Electronic Articles of Incorporation
For**

P11000028945
FILED
March 23, 2011
Sec. Of State
jshivers

TONY'S FRESH CATCH, 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:

TONY'S FRESH CATCH, INC.

Article II

The principal place of business address:

12384 QUAIL ROOST DRIVE
MIAMI, FL. 33177

The mailing address of the corporation is:

19627 SW 122 PLACE
MIAMI, FL. 33177

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:

COLIN DIXON
15325 SW 89 AVE
MIAMI, FL. 33157

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

Registered Agent Signature: COLIN DIXON

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Article VI

The name and address of the incorporator is:

COLIN DIXON
15325 SW 89 AVE

MIAMI, FLORIDA 33177

Electronic Signature of Incorporator: COLIN DIXON

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
ANTONIO RAMIREZ
19627 SW 122 PL
MIAMI, FL. 33177

Title: VP
CARLOS GARCIA
19627 SW 122 PL
MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

03/24/2011