

**Electronic Articles of Incorporation
For**

P11000039567
FILED
April 25, 2011
Sec. Of State
jshivers

UNLIMITED 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:

UNLIMITED SEAFOOD INC.

Article II

The principal place of business address:

137 ATLANTIC AVE
TAVERNIER, FL. 33070

The mailing address of the corporation is:

137 ATLANTIC AVE
TAVERNIER, FL. 33070

Article III

The purpose for which this corporation is organized is:

WHOLESALE AND RETAIL SEAFOOD BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

J STEPHANIE FERRER
137 ATLANTIC AVE
TAVERNIER, FL. 33070

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

Registered Agent Signature: J STEPHANIE FERRER

Article VI

The name and address of the incorporator is:

KIERAN FERRER
137 ATLANTIC AVE

TAVERNIER, FL 33070

Electronic Signature of Incorporator: KIERAN J FERRER

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
KIERAN J FERRER
137 ATLANTIC AVE
TAVERNIER, FL. 33070

Title: VP
J STEPHANIE FERRER
137 ATLANTIC AVE
TAVERNIER, FL. 33070

Article VIII

The effective date for this corporation shall be:

05/01/2011