

**Electronic Articles of Incorporation
For**

P11000043159
FILED
May 04, 2011
Sec. Of State
jshivers

KPSEAFOOD 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:

KPSEAFOOD INC.

Article II

The principal place of business address:

1531 SOUTH DALE MABRY HIGHHWAY
TAMPA, FL. 33629

The mailing address of the corporation is:

1531 SOUTH DALE MABRY HIGHHWAY
TAMPA, FL. 33629

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:

1,000

Article V

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

KATIE L PETRIN
1531 SOUTH DALE MABRY HIGHWAY
TAMPA, FL. 33629

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

Registered Agent Signature: KATIE PETRIN

Article VI

The name and address of the incorporator is:

KATIE PETRIN
1531 SOUTH DALE MABRY

TAMPA, FL, 33629

Electronic Signature of Incorporator: KATIE PETRIN

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
KATIE L PETRIN
1531 SOUTH DALE MABRY
TAMPA, FL. 33629

Article VIII

The effective date for this corporation shall be:

05/04/2011