Florida Department of State

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Key West Fisheries, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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on 5/31/11



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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Key West Fisheries, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Key West Fisheries, Inc.
10887 Overseas Highway
Suite 201
Marathon FL 33050

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Brandon Edward Mullar 10887 Overseas Highway Suite 201 Marathon Fl. 33050

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Brandon Edward Mullar

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Richard Malafy P.A. 10887 Overseas Hwy # 201 Marathon FL 33050 1-305-743-2492

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Richard Malafy P.A. 10887 Overseas Hwy # 201 Marathon FL 33050

Article VIJ. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 27, 2011.

The undersigned incorporator executed these Articles of Incorporation on May 21, 2011.

RICHARD MALAFY P.A

by Kristine Roy as attorney-in fact

Richard Malafy P.A. 10887 Overseas Hwy # 201 Marathon FL 33050 1-305-743-2492

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Key West Fisheries, Inc.

REGISTERED AGENT/OFFICE:

Brandon Edward Mullar 10887 Overseas Highway Suite 201 Marathon FL 33050

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

by Kristine Roy as attorney-in-fac

Date: 5/27/2011.

DIVISION OF EURPORATION

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