

**Electronic Articles of Incorporation
For**

P11000055528
FILED
June 14, 2011
Sec. Of State
tburch

BOWERS BROTHERS FISH COMPANY, 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:

BOWERS BROTHERS FISH COMPANY, INC.

Article II

The principal place of business address:

2337 SOUTH UNIVERSITY DRIVE
DAVIE, FL. US 33324

The mailing address of the corporation is:

2337 SOUTH UNIVERSITY DRIVE
DAVIE, FL. US 33324

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:

100000

Article V

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

CYRUS BISCHOFF
4713 NW 115TH AVE
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: CYRUS BISCHOFF

Article VI

The name and address of the incorporator is:

MASSOOD JALLALI
2337 SOUTH UNIVERSITY DRIVE

DAVIE, FLORIDA 33324

Electronic Signature of Incorporator: MASSOOD JALLALI

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
RICHARD BOWERS JR.
4713 NW 115TH AVE
CORAL SPRINGS, FL. 33076 US

Title: VP
PAUL BOWERS
4713 NW 115TH AVE
CORAL SPRINGS, FL. 33076 US

Title: D
MASSOOD JALLALI
4713 NW 115TH AVE
CORAL SPRINGS, FL. 33076 US

Article VIII

The effective date for this corporation shall be:

06/14/2011