

**Electronic Articles of Incorporation
For**

P11000071707
FILED
August 10, 2011
Sec. Of State
vingram

SCALES AND TAILS FRESH FL 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:

SCALES AND TAILS FRESH FL SEAFOOD INC.

Article II

The principal place of business address:

5310 SEMINOLE BLVD
SEMINOLE, FL. 33772

The mailing address of the corporation is:

5310 SEMINOLE BLVD
SEMINOLE, FL. 33772

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:

1000

Article V

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

RICHARD M ANDERSON
6450 62ND ST.
PINELLAS PARK, FL. 33781

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

Registered Agent Signature: RICHARD M. ANDERSON

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Article VI

The name and address of the incorporator is:

RICHARD M. ANDERSON
6450 62ND ST.

PINELLAS PARK, FL 33781

Electronic Signature of Incorporator: RICHARD M. ANDERSON

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
JEFFREY A MEDLEY
4413 31ST PLACE EAST
PALMETTO, FL. 34221

Title: VP
RICHARD M ANDERSON
6450 62ND ST.
PINELLAS PARK, FL. 33781

Title: T
JULIE MACNEAL
6450 62ND ST.
PINELLAS PARK, FL. 33781

Title: S
CLAUDINE N MEDLEY
4413 31ST PLACE EAST
PALMETTO, FL. 34221