

**Electronic Articles of Incorporation  
For**

P11000071871  
FILED  
August 11, 2011  
Sec. Of State  
jshivers

2 GUYS 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:

2 GUYS FISH COMPANY INC

**Article II**

The principal place of business address:

4960 MAYFLOWER STREET  
COCOA, FL. US 32927

The mailing address of the corporation is:

4960 MAYFLOWER STREET  
COCOA, FL. US 32927

**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:

RANDALL S AUSTIN  
4960 MAYFLOWER STREET  
COCOA, FL. 32927

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

Registered Agent Signature: RANDALL S AUSTIN

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## **Article VI**

The name and address of the incorporator is:

RANDALL S AUSTIN  
4960 MAYFLOWER STREET

COCOA, FL 32927

Electronic Signature of Incorporator: RANDALL S AUSTIN

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  
RANDALL S AUSTIN  
4960 MAYFLOWER STREET  
COCOA, FL. 32927 US

Title: VP  
KARL P PAPPAS  
6494 STILLWATER AVE  
COCOA, FL. 32927 US