

**Electronic Articles of Incorporation
For**

P11000083393
FILED
September 22, 2011
Sec. Of State
tburch

FOUR BROTHER 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:

FOUR BROTHER SEAFOOD INC

Article II

The principal place of business address:

3901 WASHINGTON ST
MARATHON, FL. 33050

The mailing address of the corporation is:

3901 WASHINGTON ST
MARATHON, FL. 33050

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:

PEDRO RODRIGUEZ
6465 OVERSEAS WHY
6
MARATHON, FL. 33050

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

Registered Agent Signature: PEDRO RODRIGUEZ

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Article VI

The name and address of the incorporator is:

ARGELIO COMPANIONI
3901 WASHINGTON ST

MARATHON FL 33050

Electronic Signature of Incorporator: ARGELIO CONPANIONI

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
ARGELIO COMPANIONI
3901 WASHINTON ST
MARATHON, FL. 33050

Article VIII

The effective date for this corporation shall be:

09/22/2011