

**Electronic Articles of Incorporation
For**

P11000086559
FILED
October 03, 2011
Sec. Of State
jshivers

LUCKY LINDY FISHERIES, 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:

LUCKY LINDY FISHERIES, INC

Article II

The principal place of business address:

305 WHITE HEAD STREET
APT #2
KEY WEST, FL. 33040

The mailing address of the corporation is:

305 WHITE HEAD STREET
APT #2
KEY WEST, FL. 33040

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.COMMERCIAL FISHING

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ELENA P REYES
18025 SW 83RD COURT
PALMETTO BAY, FL. 33157

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

Registered Agent Signature: ELENA P REYES

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Article VI

The name and address of the incorporator is:

ELENA P. REYES
18025 SW 83RD COURT

PALMETTO BAY, FLORIDA 33157

Electronic Signature of Incorporator: ELENA P. REYES

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
LEOPOLDO PLANELL
305 WHITE HEAD STREET APT #2
KEY WEST, FL. 33040 US

Title: S
LAURA K HENKELL
305 WHITE HEAD STREET APT #2
KEY WEST,, FL. 33040 US

Article VIII

The effective date for this corporation shall be:

09/30/2011