

**Electronic Articles of Incorporation
For**

P11000100858
FILED
November 22, 2011
Sec. Of State
psmith

SEAFOOD INDUSTRY HOLDINGS CORPORATION

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:

SEAFOOD INDUSTRY HOLDINGS CORPORATION

Article II

The principal place of business address:

2090 PALM BEACH LAKES BOULEVARD
701
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

2090 PALM BEACH LAKES BOULEVARD
701
WEST PALM BEACH, FL. 33409

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:

10,000

Article V

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

FRANCINE L MECCA
2090 PALM BEACH LAKES BOULEVARD
701
WEST PALM BEACH, FL. 33409

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

Registered Agent Signature: FRANCINE L. MECCA

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Article VI

The name and address of the incorporator is:

ANDRIUS PRANSKEVICIUS
2090 PALM BEACH LAKES BOULEVARD
701
WEST PALM BEACH, FLORIDA 33409

Electronic Signature of Incorporator: ANDRIUS PRANSKEVICIUS

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/D
ANDRIUS PRANSKEVICIUS
2090 PALM BEACH LAKES BOULEVARD SUITE 701
WEST PALM BEACH, FL. 33409

Title: D
JULIUS NUMAVICIUS
2090 PALM BEACH LAKES BOULEVARD SUITE 701
WEST PALM BEACH, FL. 33409

Title: D
JURATE NUMAVICIENE
2090 PALM BEACH LAKES BOULEVARD SUITE 701
WEST PALM BEACH, FL. 33409