

**Electronic Articles of Incorporation  
For**

P12000002505  
FILED  
January 09, 2012  
Sec. Of State  
tburch

PREMIUM 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:  
PREMIUM SEAFOOD INC.

**Article II**

The principal place of business address:  
1730 HIBISCUS DR  
EDGEWATER, FL. US 32132

The mailing address of the corporation is:  
1730 HIBISCUS DR  
EDGEWATER, FL. US 32132

**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:  
1,000

**Article V**

The name and Florida street address of the registered agent is:  
MICHAEL J SULLIVAN  
701 DOWNING ST  
NEW SMYRNA BEACH, FL. 32168

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

Registered Agent Signature: MICHAEL J SULLIVAN

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## **Article VI**

The name and address of the incorporator is:

FLORIDA INCORPORATOR  
619 CATTLEMEN RD - SUITE O11

SARASOTA FL 34232

Electronic Signature of Incorporator: PETER MARLEY

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: DP  
BRAD W LUX  
821 17TH AVE  
NEW SMYRNA BEACH, FL. 32169 US

Title: DST  
MICHAEL J SULLIVAN  
701 DOWNING ST  
NEW SMYRNA BEACH, FL. 32168 US