

**Electronic Articles of Incorporation
For**

P12000002527
FILED
January 09, 2012
Sec. Of State
rdunlap

CATCH OF THE DAY FISH COMPANY

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:

CATCH OF THE DAY FISH COMPANY

Article II

The principal place of business address:

1419 HIGH RIDGE ROAD
LAKE WORTH, FL. 33461

The mailing address of the corporation is:

1419 HIGH RIDGE ROAD
LAKE WORTH, FL. 33461

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF MY BUSINESS IS TO CATCH, BUY AND SELL
SEAFOOD PRODUCTS.

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:

CAROLINE J SCHNEIDER
1419 HIGH RIDGE ROAD
LAKE WORTH, FL. 33461

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

Registered Agent Signature: CAROLINE SCHNEIDER

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Article VI

The name and address of the incorporator is:

CAROLINE SCHNEIDER
1419 HIGH RIDGE ROAD

LAKE WORTH, FL 33461

Electronic Signature of Incorporator: CAROLINE SCHNEIDER

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
CAROLINE J SCHNEIDER
1419 HIGH RIDGE ROAD
LAKE WORTH, FL. 33461

Article VIII

The effective date for this corporation shall be:

01/01/2012