

**Electronic Articles of Incorporation
For**

P12000004850
FILED
January 13, 2012
Sec. Of State
vingram

TOO FRESH 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:

TOO FRESH FISHERIES, INC.

Article II

The principal place of business address:

921 NE 23RD ST
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

921 NE 23RD ST
POMPANO BEACH, FL. 33064

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:

10000

Article V

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

PHIL DEMENA
921 NE 23RD ST
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: PHIL DEMENA

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Article VI

The name and address of the incorporator is:

PHIL DEMENA
921 NE 23RD ST

POMPANO BEACH, FL 33064

Electronic Signature of Incorporator: PHIL DEMENA

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,VP
PHIL DEMENA
921 NE 23RD ST
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

01/10/2012