

**Electronic Articles of Incorporation
For**

P12000014613
FILED
February 13, 2012
Sec. Of State
psmith

TROPICELTIC SEAFOODS, 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:

TROPICELTIC SEAFOODS, INC.

Article II

The principal place of business address:

631 U.S. HIGHWAY 1
STE. 100
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

P.O. BOX 14909
NORTH PALM BEACH, FL. US 33408

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:

1,000,000

Article V

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

MICHAEL J RYAN
2400 PRESIDENTIAL WAY
APT. 1801
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: MICHAEL J. RYAN

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Article VI

The name and address of the incorporator is:

SEAN TOBIN
631 U.S. HIGHWAY 1
STE. 100
NORTH PALM BEACH, FL 33408

Electronic Signature of Incorporator: SEAN TOBIN

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
SEAN TOBIN
631 U.S. HIGHWAY 1, STE. 100
NORTH PALM BEACH, FL. 33408 US

Article VIII

The effective date for this corporation shall be:

02/09/2012