

**Electronic Articles of Incorporation
For**

P12000025248
FILED
March 14, 2012
Sec. Of State
psmith

TONY'S FRESH 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:

TONY'S FRESH SEAFOOD INC

Article II

The principal place of business address:

3512 SW 106 AVE
MIAMI, FL. US 33165

The mailing address of the corporation is:

PO BOX 650123
MIAMI, FL. US 33265

Article III

The purpose for which this corporation is organized is:

COMMERCIAL SALTWATER RETAIL AND WHOLESALE DEALER

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES @ 1.00 PER VALUE

Article V

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

ANTONIO PINERO
3512 SW 106 AVE
MIAMI, FL. 33165

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

Registered Agent Signature: ANTONIO PINERO

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Article VI

The name and address of the incorporator is:

ANTONIO PINERO
3512 SW 106 AVE

MIAMI FL 33165

Electronic Signature of Incorporator: ANTONIO PINERO

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
ANTONIO PINERO
3512 SW 106 AVE
MIAMI, FL. 33165 US

Title: VP
RAMON PINERO
3512 SW 106 AVE
MIAMI, FL. 33165 US

Article VIII

The effective date for this corporation shall be:

03/12/2012