

**Electronic Articles of Incorporation
For**

P12000026375
FILED
March 16, 2012
Sec. Of State
tchang

R & J 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:

R & J SEAFOOD, INC.

Article II

The principal place of business address:

3129 G STREET
PANAMA CITY, FL. US 32404

The mailing address of the corporation is:

3129 G STREET
PANAMA CITY, FL. US 32404

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:

1000

Article V

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

RICHARD C ROUSSEAU
3129 G STREET
PANAMA CITY, FL. 32404

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

Registered Agent Signature: RICHARD C ROUSSEAU

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Article VI

The name and address of the incorporator is:

RICHARD C ROUSSEAU
3129 G STREET

PANAMA CITY, FL 32404

Electronic Signature of Incorporator: RICHARD C ROUSSEAU

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
RICHARD C ROUSSEAU
3129 G STREET
PANAMA CITY, FL. 32404 US

Title: VP
JAMES W POWELL
2540 S CEDAR LANE
PANAMA CITY, FL. 32405 US