

**Electronic Articles of Incorporation
For**

P12000029191
FILED
March 26, 2012
Sec. Of State
jshivers

KENDY SEAFOOD, CORP

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:

KENDY SEAFOOD, CORP

Article II

The principal place of business address:

12705 NW 42 AVE
K-K44
OPA LOCKA, FL. 33054

The mailing address of the corporation is:

8453 NW 189 ST RD
HIALEAH, FL. 33015

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:

10

Article V

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

DIGNA M PARRA
18346 NW 68 AVE
APT A
HIALEAH, FL. 33015

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

Registered Agent Signature: DIGNA PARRA

Article VI

The name and address of the incorporator is:

KEREN DUNCAN
8453 NW 189 ST RD

HIALEAH, FL 33015

Electronic Signature of Incorporator: KEREN DUNCAN

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
DIGNA M PARRA
18346 NW 68 AVE APT A
HIALEAH, FL. 33015

Title: VP
KEREN DUNCAN
8453 NW 189 ST RD.
HIALEAH, FL. 33015

Article VIII

The effective date for this corporation shall be:

03/26/2012